SPECIAL MEETING NOTICE AND AGENDA

SPECIAL MEEETING of the HOUSING AUTHORITY OF THE CITY OF SUPERIOR, WI October 4, 2023 3:30 p.m.

- 1. ROLL CALL
- 2. ADOPTION OF AGENDA (Pg. 1)
- 3. OLD BUSINESS
 - a. Consider Resolution #23-19 approving submission of the Superior Housing Authority's Capital Fund Program Five-Year Plan and FY 2024 Agency Plan (Pg. 2-4)
- 4. APPROVAL OF REGULAR MINUTES
- 5. NEW BUSINESS
- 6. REPORT BY COMMISSIONERS
- 7. REPORT BY EXECUTIVE DIRECTOR
- 8. REPORT BY ATTORNEY
- 9. NEXT MEETING DATE
- 10. ADJOURNMENT

The Superior Housing Authority complies with the Disabilities Act of 1990. If you need an accommodation to attend the public meeting process, please contact Rhonda Berg at (715) 718-8142 by 12:00 p.m. on the day prior to the scheduled meeting. The Authority will attempt to accommodate any request depending on the amount of notice we receive.