

**MEETING NOTICE AND AGENDA**

**REGULAR MEETING  
of the  
HOUSING AUTHORITY OF THE CITY  
OF SUPERIOR, WI  
September 27, 2023  
3:30 p.m.**

- 1. ROLL CALL**
- 2. ADOPTION OF AGENDA (Pg. 1)**
- 3. OLD BUSINESS**
- 4. APPROVAL OF REGULAR MINUTES July 21, 2023, SPECIAL MINUTES August 9, 2023 and SPECIAL MINUTES August 10, 2023 (Pg. 2-10)**
- 5. AUDITOR'S REPORT**
- 6. NEW BUSINESS**
  - a. Consider Resolution #23-14 approving No Change Status for 2024 Schedule for Maintenance Charges (Pg. 11-12)
  - b. Consider Resolution #23-15 approving revisions to Housing Choice Voucher. (HCV) Utility Allowance Schedule. (Pg. 13-15)
  - c. Consider Resolution #23-16 approving revised flat rents for public housing sites. (Pg.16)
  - d. Consider Resolution #23-17 approving revised ceiling rents for public housing sites. (Pg. 17)
  - e. Consider Resolution #23-18 approving changes to Housing Choice Voucher (HCV) payment standards. (Pg. 18)
  - f. Consider Resolution #23-19 approving submission of the Superior Housing Authority's Capital Fund Program Five-Year Plan and FY 2024 Agency Plan. (Pg. 19)
  - g. Consider Resolution #23-20 approving the Ratification of Catlin Apartments RAD Conversion and Execution of Related Documents (20-22)
  - h. Consider Resolution #23-21 approving No Change Status for Public Housing Utility Allowance Schedules (Pg. 23)
- 7. REPORTS BY COMMISSIONERS**
- 8. REPORT BY EXECUTIVE DIRECTOR**
- 9. REPORTS AND COMMUNICATIONS (Pg. 24-38)**
  - a) Staff reports
  - b) Financial (No reports in January and February due to Audit. No reports in November and December due to budgets).
- 10. REPORT BY ATTORNEY**
- 11. APPROVAL OF CLOSED SESSION MINUTES**
- 12. CLOSED SESSION AS ALLOWED UNDER WI STATUTES 19.85 (1C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;**
- 13. MISCELLANEOUS**
- 14. NEXT MEETING DATE**
- 15. ADJOURNMENT**

**MEETING NOTICE AND  
AGENDA**

**REGULAR MEETING  
of the  
STRATEGIC HOUSING  
AGENCY, INC.  
September 27, 2023  
4:00 p.m.**

- 1. ROLL CALL**
- 2. ADOPTION OF AGENDA (Pg. 1)**
- 3. OLD BUSINESS**
- 4. APPROVAL OF REGULAR AND SPECIAL MINUTES (July 21, 2023 and August 10, 2023) (Pg. 2-5)**
- 5. NEW BUSINESS**
  - a. Consider Resolution #SHAINC23-04 for the ratification of Catlin apartments RAD conversion and execution of related documents (Pg. 6-8)**
- 6. REPORT BY COMMISSIONERS**
- 7. REPORT BY EXECUTIVE DIRECTOR**
- 8. REPORT BY ATTORNEY**
- 9. NEXT MEETING DATE (quarterly – January, April, July and October or as required)**
- 10. ADJOURNMENT**

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Strategic Housing Agency, Inc. complies with the Americans with 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.

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