

**MEETING NOTICE AND
AGENDA**

**REGULAR MEETING
of the
HOUSING AUTHORITY OF
THE CITY OF SUPERIOR, WI
October 25, 2023
3:30 p.m.**

- 1. ROLL CALL**
- 2. ADOPTION OF AGENDA (Pg. 1)**
- 3. OLD BUSINESS**
- 4. APPROVAL OF REGULAR MINUTES September 27, 2023 and SPECIAL MINUTES October 4, 2023 (Pg. 2-9)**
- 5. NEW BUSINESS**
 - a) **Consider Resolution #23-22 Approving Revisions to the Housing Choice Voucher (Section 8) Administrative Plan (Pg. 10-12)**
 - b) **Consider Resolutions #23-23 Approving Revisions to the Public Housing Admissions and Continued Occupancy Policy (Pg. 13-15)**
- 6. REPORTS BY COMMISSIONERS**
- 7. REPORT BY EXECUTIVE DIRECTOR**
- 8. REPORTS AND COMMUNICATIONS (Pg. 16-23)**
 - a) Staff reports
 - b) Financial (No reports in January and February due to Audit. No reports in November and December due to budgets).
- 9. REPORT BY ATTORNEY**
- 10. APPROVAL OF CLOSED SESSION MINUTES**
- 11. 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;**
- 12. MISCELLANEOUS**
- 13. NEXT MEETING DATE**
- 14. 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.

