

**MEETING NOTICE AND
AGENDA**

**REGULAR MEETING
of the
HOUSING AUTHORITY OF
THE CITY OF SUPERIOR, WI
November 29, 2023
3:30 p.m.**

- 1. ROLL CALL**
 - 2. ADOPTION OF AGENDA (Pg. 1)**
 - 3. OLD BUSINESS**
 - 4. APPROVAL OF REGULAR MINUTES October 25, 2023 (Pg. 2-4)**
 - 5. NEW BUSINESS**
 - a) **Consider Resolution #23-24 Approving Superior Housing Authority Operating Budget for the Fiscal Year Ending December 31, 2024 (Pg. 5-6)**
 - b) **Consider Resolution #23-25 Approving Public Housing Utility Allowance Schedules (Pg. 7)**
 - c) **Consider Resolution #23-26 Approving Revised Flat Rents for Public Housing Sites (Pg. 8)**
 - d) **Consider Resolution #23-27 Approving Revised Ceiling Rents for Public Housing Sites (Pg. 9)**
 - 6. REPORTS BY COMMISSIONERS**
 - 7. REPORT BY EXECUTIVE DIRECTOR**
 - 8. REPORTS AND COMMUNICATIONS (Pg. 10-18)**
 - 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**
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