

**MEETING NOTICE AND
AGENDA**

**REGULAR MEETING
of the
HOUSING AUTHORITY OF
THE CITY OF SUPERIOR, WI
December 28, 2023
1:00 p.m.**

- 1. ROLL CALL**
- 2. ADOPTION OF AGENDA (Pg. 1)**
- 3. OLD BUSINESS**
- 4. APPROVAL OF REGULAR MINUTES November 29, 2023 (Pg. 2-5)**
- 5. NEW BUSINESS**
- 6. REPORTS BY COMMISSIONERS**
- 7. REPORT BY EXECUTIVE DIRECTOR**
- 8. REPORTS AND COMMUNICATIONS (Pg. 6-20)**
 - 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 STATUES 19.85** (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; **(Page 21)**
- 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.

