

**MEETING NOTICE AND  
AGENDA**

**REGULAR MEETING  
of the  
HOUSING AUTHORITY OF  
THE CITY OF SUPERIOR, WI  
January 31, 2024  
3:30 p.m.**

**1. ROLL CALL**

**2. ADOPTION OF AGENDA (Pg. 1-2)**

**3. OLD BUSINESS**

- a) **Approval of Amended Minutes November 29, 2023 (Pg. 3-6)**

**4. APPROVAL OF REGULAR MINUTES December 28, 2023 (Pg. 7-8)**

**5. NEW BUSINESS**

- a) **Meeting location document discussion (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 STATUES 19.85**

a) Superior Housing Authority's Executive Director Review. See: 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of over which the governmental body has jurisdiction or exercises responsibility; (1)(e)Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session;

b) 60 day Eviction Moratorium. Resolved, that the Superior Housing Authority shall suspend all evictions and actions to effect an eviction for 60 days to allow the board to investigate and, as they deem appropriate, amend the eviction and tenancy policies and procedures of the Superior Housing Authority. See: 19.85 (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 19)**

**12. MISCELLANEOUS**

**13. NEXT MEETING DATE**

**14. ADJOURNMENT**