

MEETING NOTICE AND AGENDA

Superior Housing Authority
Executive Session
January 31, 2024

CLOSED SESSION AS ALLOWED UNDER WI STATUTES 19.85

1. 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;
2. 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.