

MEETING NOTICE AND AGENDA

REGULAR MEETING of the HOUSING AUTHORITY OF THE CITY OF SUPERIOR, WI February 27, 2024 1:00 p.m.

1. ROLL CALL

2. ADOPTION OF AGENDA (Pg. 1)

3. OLD BUSINESS

4. APPROVAL OF REGULAR MINUTES January 31, 2024 (Pg. 2-4)

5. NEW BUSINESS

- a) Consider Resolution #24-01 approving the write-off of tenant accounts receivable AMP 1 for 2023. (Pg. 5-6)
- b) Consider Resolution #24-02 approving the write-off of tenant accounts receivable AMP 2 for 2023. (Pg. 7-8)
- c) Consider Resolution #24-03 approving increase credit limit of a Visa credit card for private site maintenance related purchases (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 (Pg.19)

11. CLOSED SESSION AS ALLOWED UNDER WI STATUES 19.85

- a) 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. (Pg. 20)

12. NEXT MEETING DATE

13. 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.