

**MEETING NOTICE AND
AGENDA**

**REGULAR MEETING
of the
HOUSING AUTHORITY OF
THE CITY OF SUPERIOR, WI
March 27, 2024
3:30 p.m.**

- 1. ROLL CALL**
 - 2. ADOPTION OF AGENDA (Pg. 1)**
 - 3. OLD BUSINESS**
 - 4. APPROVAL OF REGULAR MINUTES February 27, 2024 (Pg. 2-4)**
 - 5. NEW BUSINESS**
 - a. Review of pre-eviction and eviction procedures and modifications to same.
 - b. Review amended By-laws of The Housing Authority of the City of Superior, Wisconsin, Resolution 16-23, approved 3-23-16 and Board of Commissioners Monthly Stipend Resolution #09-11, approved 5-22-19 and Resolution 01-39, approved 11-28-01. **(Pg. 5-9)**
 - 6. REPORTS BY COMMISSIONERS**
 - 7. REPORT BY EXECUTIVE DIRECTOR**
 - 8. REPORTS AND COMMUNICATIONS (Pg. 10-15)**
 - 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 February 27, 2024 (Pg. 16)**
 - 11. NEXT MEETING DATE**
 - 12. ADJOURNMENT**
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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.

