

MEETING NOTICE AND AGENDA

REGULAR MEETING of the HOUSING AUTHORITY OF THE CITY OF SUPERIOR, WI May 22, 2024 3:45 p.m.

1. **ROLL CALL**
2. **ADOPTION OF AGENDA (Pg. 1)**
3. **OPPORTUNITY FOR VISITORS TO BE HEARD**
4. **REPORT BY EXECUTIVE DIRECTOR**
5. **REPORT BY ATTORNEY**
6. **REPORTS BY COMMISSIONERS**
7. **ACTION RESOLUTIONS**
 - a) **Approve Resolution #24-04 approving submission of an application for HUD-VASH funding assistance. (Pg. 2)**
 - b) **Approve Resolution #24-05 approving acceptance of 2024 Capital Fund Grant Program (WI39-P001-501-24) amendment to the annual contributions contract. (Pg. 3)**
8. **OLD BUSINESS**
 - a. Updated organizational chart with staff names **(Pg. 4)**
9. **NEW BUSINESS**
 - a. Approval of regular meeting minutes, April 24, 2024 **(Pg. 5-6)**
 - b. Approval of monthly check register **(Pg. 7-12)**
 - c. Staff reports **(Pg. 13-22)**
 - o Housing Choice Voucher (HCV) oral presentation
 - d. Financials
 - e. History of SHA Then and Now – Powerpoint handout **(Pg. 23-43)**
 - f. Highlights of the History of Superior Housing Authority **(Pg. 44-58)**
10. **NEXT MEETING DATE**
11. **ADJOURNMENT**

Any person who wishes to address the Authority on any agenda item may sign up, in advance of the meeting, indicate the item number he or she wishes to address, and if he or she wishes to speak under opportunity for visitors to be heard, he or she must identify the subject matter on which he or she wishes to speak. The Authority welcomes public comments and constructive presentations that address specific issues. The Authority follows Roberts' Rules of Order which does not allow personal attacks on individuals. Unless otherwise directed by the Authority, all comments by members of the public shall be limited to three minutes in length. The Chair should be responsible for enforcing compliance with the time limit.

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.
