

MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE
CITY OF SUPERIOR, WI
June 26, 2024
12:00 p.m.

- 1. ROLL CALL**
- 2. ADOPTION OF AGENDA (Pg. 1)**
- 3. OPPORTUNITY FOR VISITORS TO BE HEARD**
- 4. AUDITORS REPORT**
 - a) **Draft Financial Statements & Independent Auditors' Report for Year Ended December 31, 2023 (Pg. 2-45)**
 - b) **Draft Supplementary Information & Independent Auditors' Report on Supplementary Information for Year Ended December 31 (Pg. 46-55)**
- 5. REPORT BY EXECUTIVE DIRECTOR**
 - o Non-discrimination based on public assistance
- 6. REPORT BY ATTORNEY**
- 7. REPORTS BY COMMISSIONERS**
- 8. ACTION RESOLUTIONS**
 - a) Consider Resolution #24-06 Authorizing the Executive Director and Director of Finance to Manage and Direct Cash Accounts **(Pg.56)**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Approval of regular meeting minutes, May 22, 2024 **(Pg. 57-59)**
 - b. Approval of annual meeting minutes, May 22, 2024 **(Pg.60)**
 - c. Approval of monthly check register **(Pg. 61-66)**
 - d. Staff reports **(Pg. 67-76)**
 - d. Financials
 - o Reserve Proposal Attachment **(Pg. 77)**
- 11. NEXT MEETING DATE**
- 12. 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.
