

MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE
CITY OF SUPERIOR, WI
January 22, 2025
3:30 p.m.

- 1. ROLL CALL**
- 2. ADOPTION OF AGENDA (Pg. 1)**
- 3. OPPORTUNITY FOR VISITORS TO BE HEARD**
- 4. CLOSED SESSION AS ALLOWED UNDER WISCONSIN STATUTES 19.85(1)(g) for the purposes of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to a global settlement/compromise with the City, or in the alternative litigation in which it is or is likely to be involved with the City of Superior, regarding the Housing Authority's cooperation agreements with the City pertaining to permitting, snowplowing, and sewer maintenance at Catlin LLC and Bayview LLC.**
- 5. REPORT BY EXECUTIVE DIRECTOR**
- 6. REPORT BY ATTORNEY**
- 7. REPORTS BY COMMISSIONERS**
- 8. ACTION RESOLUTIONS**
 - a) Consider Resolution #25-01 approving the write-off of tenant accounts receivable AMP 1 for 2024 **(Pg. 2-3)**
 - b) Consider Resolution #25-02 approving the write-off of tenant accounts receivable AMP 2 for 2024 **(Pg. 4-5)**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Approval of regular meeting minutes, December 18, 2024 **(Pg. 6-8)**
 - b. Approval of monthly check register **(Pg. 9-12)**
 - c. Staff reports **(Pg. 13-23)**
 - d. Financials
- 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.
