

AMENDED MEETING NOTICE
AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE
CITY OF SUPERIOR, WI
February 26, 2025
3:30 p.m.

1. ROLL CALL

2. ADOPTION OF AMENDED AGENDA (Pg. 1)

3. OPPORTUNITY FOR VISITORS TO BE HEARD

4. REPORT BY EXECUTIVE DIRECTOR

- a. Ethics complaint correspondence (Pg. 2-4)

5. REPORT BY ATTORNEY

6. REPORTS BY COMMISSIONERS

- a) Submission of complaint from Construction Business Group (Pg. 5-8)

7. ACTION RESOLUTIONS

- a) Consider Resolution #25-03 approving signatory changes to Superior Savings Bank Demand Deposit accounts with Superior Savings Bank (Pg. 9)

8. OLD BUSINESS

- a) Continue discussion about public services, such as snow plowing, sewer maintenance and other services at Catlin LLC and Bayview LLC.
- b) Consider a motion to file notice of claim and/or pursue the declaratory judgment in regard to the Bayview and Catlin cooperative agreements (having to do with plowing, sewer maintenance and building permits) between the Superior Housing Authority and the City of Superior.

9. NEW BUSINESS

- a. Discussion and potential action on the recruitment of an Executive Director.
- b. Approval of regular meeting minutes, January 22, 2025 (Pg. 10-12)
- c. Approval of special meeting minutes, January 30, 2025 (Pg. 13-14)
- d. Approval of monthly check register (Pg. 15-19)
- e. Staff reports (Pg. 20-29)
- f. Financials

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.
