

MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE
CITY OF SUPERIOR, WI
May 28, 2025
2:00 p.m. (immediately following
the Annual Meeting)

- 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)(c) (Pg. 2)**
 - a. Superior Housing Authority's Executive Director withdrawal of resignation. See: 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 5. REPORT BY EXECUTIVE DIRECTOR**
- 6. REPORT BY ATTORNEY**
- 7. REPORTS BY COMMISSIONERS**
- 8. ACTION RESOLUTIONS**
 - a. Consider Resolution #25-04 approving acceptance of 2025 Capital fund Grant Program (WI39-P001-501-25) amendment to the annual contributions contract. **(Pg. 3-4)**
- 9. OLD BUSINESS**
 - a. Continue deferred discussion item from the April 23, 2025 meeting and potential action of requesting certified payrolls.
 - b. Review possible meeting recording procedures.
- 10. NEW BUSINESS**
 - a. Confer about future plans for the Peter Rich Community Center
 - b. Approval of special meeting minutes, April 17, 2025 **(Pg. 5)**
 - c. Approval of regular meeting minutes, April 23, 2025 **(Pg. 6-8)**
 - d. Approval of monthly check register **(Pg. 9-13)**
 - e. Staff reports **(Pg. 14-23)**
 - f. 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.
