

MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE CITY OF
SUPERIOR, WI
June 25, 2025
2:00 p.m.

1. ROLL CALL

2. ADOPTION OF AGENDA (Pg. 1-2)

3. OPPORTUNITY FOR VISITORS TO BE HEARD

- a. Stan Quy, The Organizational Leadership Edge – Executive Director Search Services
 - i. Board/Staff Survey on Executive Director Recruitment **(Pg. 3-6)**
 - ii. Brief review of the scope of services
 - iii. Review of the Board/Staff Survey results
 - iv. Drafting of the Ideal Candidate Profile
 - v. Marketing and outreach update
 - vi. Transition planning

4. CLOSED SESSION as Allowed under Wisconsin Statutes 19.85 (1)(c) (Pg. 7)

- 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

- a. Follow up to Right of First Refusal of a parcel of land owned by a private party in Catlin Court.

7. REPORTS BY COMMISSIONERS

8. ACTION RESOLUTIONS

- a. Consider Resolution #25-06 approving award of contract for Development Partner **(Pg. 8)**
- b. Consider Resolution #25-07 approving award of contract for Environmental Review Services Public Housing Repositioning for Turnkey units **(Pg. 9)**

9. OLD BUSINESS

10. NEW BUSINESS

- a. Approval of regular meeting minutes, May 28, 2025 **(Pg. 10-12)**
- b. Approval of annual meeting minutes, May 28, 2025 **(Pg. 13)**
- c. Approval of closed session meeting minutes, May 28, 2025 **(Pg. 14)**
- d. Approval of monthly check register **(Pg. 15-19)**
- e. Staff reports **(Pg. 20-28)**
- f. Financials **(Pg. 29-37)**

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.
