

MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE
CITY OF SUPERIOR, WI
July 23, 2025
2:00 p.m.

1. ROLL CALL

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

3. PUBLIC HEARING FOR PLAN SIGNIFICANT AMENDMENT REVIEW (Pg. 3)

4. OPPORTUNITY FOR VISITORS TO BE HEARD

5. REPORT BY EXECUTIVE DIRECTOR

6. REPORT BY ATTORNEY

7. REPORTS BY COMMISSIONERS

8. ACTION RESOLUTIONS

- a. Consider Resolution #25-07 approving award of contract for Environmental Review Services Public Housing Repositioning for Turnkey units **(Pg. 4-6)**
- b. Consider Resolution #25-08 approving submission of the Superior Housing Authority's Significant Amendments to the Five-Year PHA Plan and Capital Fund Program Five-Year Plan (2025-2029) **(Pg. 7-34)**
 - a) 2025-2029 HUD form 50075-5Y
 - b) 2025-2029 Attachment A Goals and Objectives
 - c) 2025-2029 Attachment A-1 Goals and Objectives
 - d) 2025-2029 Attachment A-2 Goals and Objectives
 - e) 2025-2029 Superior PHA Plan Information
 - f) 2025-2029 PBRA PHA Plan Insert
 - g) 2025-2029 RAD PHA Plan – Rental Assistance Demonstration
- c. Consider Resolution #25-06 approving award of contract for Development Partner **(Pg. 35-37)**

9. OLD BUSINESS

10. NEW BUSINESS

- a. Approval of regular meeting minutes, June 25, 2025 **(Pg. 38-40)**
- b. Approval of special meeting minutes, July 9, 2025 **(Pg. 41-42)**
- c. Approval of monthly check register **(Pg. 43-47)**
- d. Staff reports **(Pg. 48-55)**
- e. Financials

11. CLOSED SESSION as Allowed under Wisconsin Statutes 19.85 (1)(c) (Pg. 56)

- a. Convene in closed session to review and discuss applications for the position of Executive Director pursuant to Section 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. Reconvene into open session.

12. NEXT MEETING DATE

13. 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.
