

MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE
CITY OF SUPERIOR, WI
August 27, 2025
1:00 p.m.

1. ROLL CALL

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

3. OPPORTUNITY FOR VISITORS TO BE HEARD

4. REPORT BY EXECUTIVE DIRECTOR

5. REPORT BY ATTORNEY

6. REPORTS BY COMMISSIONERS

7. ACTION RESOLUTIONS

- a. **Consider Resolution #25-13 approving award of contract for Johnson Manor interior remodel (Pg. 3-7)**

8. OLD BUSINESS

9. NEW BUSINESS

- a. Approval of regular meeting minutes, July 23, 2025 **(Pg. 8-11)**
- b. Approval of closed session meeting minutes, July 23, 2025 **(Pg. 12)**
- c. Approval of special meeting minutes, August 5, 2025 **(Pg. 13)**
- d. Approval of closed session meeting minutes, August 5, 2025 **(Pg. 14)**
- e. Approval of special meeting minutes, August 6, 2025 **(Pg. 15)**
- f. Approval of closed session meeting minutes, August 6, 2025 **(Pg. 16)**
- g. Approval of special meeting minutes, August 7, 2025 **(Pg. 17)**
- h. Approval of closed session meeting minutes, August 7, 2025 **(Pg. 18)**
- i. Approval of monthly check register **(Pg. 19-23)**
- j. Staff reports **(Pg. 24-32)**
- k. Financials

10. PROPOSED RESOLUTIONS FOR FUTURE APPROVAL

- a. Proposed Resolution #25-09 approving submission of the Superior Housing Authority's Capital Fund Program Five-Year Plan (2026-2030) and FY 2026 Annual Agency Plan **(Pg. 33-38)**
- b. Proposed Resolution #25-10 approving public housing utility allowance schedules **(Pg. 39-117)**
- c. Proposed Resolution #25-11 approving changes to the housing choice voucher (HCV) utility allowance schedule **(Pg. 118-208)**
- d. Proposed Resolution #25-12 approving Schedule of Maintenance Charges **(Pg. 209-211)**

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.
