

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING**  
**of the**  
**HOUSING AUTHORITY OF THE**  
**CITY OF SUPERIOR, WI**  
**November 13, 2025**  
**1:00 p.m.**

**1. ROLL CALL**

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

**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 # 25-18 approving Superior Housing Authority's operating budget for the fiscal Year ending December 31, 2026. **(Pg. 2-11)**
- b. Consider Resolution #25-19 approving revisions to the Superior Housing Authority's Capitalization policy **(Pg. 12-13)**
- c. Consider Resolution #25-20 approving revisions to the Superior Housing Authority's Capitalization policy threshold. **(Pg. 14-15)**
- d. Consider Resolution #25-21 Approving Resolution of Appreciation to William Fennessey **(Pg. 16)**

**8. OLD BUSINESS**

- a. Original Request for Qualifications for Development Partner Park Place RAD - April 15, 2025 **(Pg. 17-51)**
- b. Proposed Request for Qualifications for Development Partner Park Place RAD (proposed changes highlighted in yellow) **(Pg. 52-69)**

**9. NEW BUSINESS**

- a. Approval of regular meeting minutes, October 29, 2025 **(Pg. 70-72)**
- b. Approval of closed session meeting minutes, October 29, 2025 **(Pg. 73)**
- c. Approval of monthly check register **(Pg. 74-78)**
- d. Staff reports
- e. Financials

**10. NEXT MEETING DATE**

**11. ADJOURNMENT**

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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.

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