

MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE
CITY OF SUPERIOR, WI
December 17, 2025
10:30 a.m.

1. ROLL CALL

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

3. OPPORTUNITY FOR VISITORS TO BE HEARD

4. ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

5. REPORT BY EXECUTIVE DIRECTOR

6. REPORT BY ATTORNEY

7. REPORTS BY COMMISSIONERS

8. ACTION RESOLUTIONS

1. Consider Resolution #25-22 Approving Resolution of Appreciation to Pam Benson **(Pg. 3)**

9. OLD BUSINESS

1. Proposed Request for Qualifications for Development Partner Park Place RAD (proposed changes highlighted in yellow) **(Pg. 4-21)**

10. NEW BUSINESS

1. Nomination of Millie Rounsville as Commissioner of the Superior Housing Authority Board of Commissioners
2. Approval of regular meeting minutes, November 13, 2025 **(Pg. 22-24)**
3. Approval of special meeting minutes, November 19, 2025 **(Pg. 25-26)**
4. Approval of monthly check register **(Pg. 27-30)**
5. Staff reports **(Pg. 31-40)**
6. Financials

11. CLOSED SESSION as Allowed under Wisconsin Statutes 19.85 (1)(c) and (1)(g) (Pg. 41)

1. Convene in closed session to discuss the hiring process of an 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.
 - a) Costs related to and selection of an Interim Executive Director
 - b) Extending current Executive Director contract until Interim Executive Director position is filled
2. Convene in closed session to discuss correspondences specifically received from Cross Law Firm, S.C. pursuant to Section 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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.
