

MEETING NOTICE AND AGENDA
SPECIAL MEETING
of the
HOUSING AUTHORITY OF THE CITY
OF SUPERIOR, WI
December 29, 2025
10:30 a.m.

1. ROLL CALL

2. ADOPTION OF AGENDA (Pg. 1)

3. OPPORTUNITY FOR VISITORS TO BE HEARD

4. CLOSED SESSION as Allowed under Wisconsin Statutes 19.85 (1)(c) and (1)(e) (Pg. 2)

1. Convene in closed session to discuss negotiation strategy and the contract terms of an Interim 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" and under Section 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business wherever competitive or bargaining reasons require a closed session." Reconvene into open session.

5. REPORT BY EXECUTIVE DIRECTOR

6. REPORT BY ATTORNEY

7. REPORTS BY COMMISSIONERS

8. ACTION RESOLUTIONS

- a) Consider Resolution 25-23 approving appointment of Interim Executive Director Superior Housing Authority, Kate Gazunis **(Pg. 3)**
- b) Consider Resolution 25-24 approving amendment to Superior Housing Authority Operating Budget for the Fiscal Year Ending December 31, 2026 **(Pg. 4-7)**
- c) Consider Resolution 25-25 approving signatory changes Superior Housing Authority bank account signatory **(Pg. 8)**

9. OLD BUSINESS

- a) Amended Proposed Request for Qualifications for Development Partner Park Place RAD (proposed changes highlighted in yellow) **(Pg. 9-61)**

10. NEW BUSINESS

- a) Approval of regular meeting minutes, December 17, 2025 **(Pg. 62-65)**
- b) Approval of closed session meeting minutes, December 17, 2025 **(Pg. 66)**
- c) Approval of monthly check register
- d) Staff reports
- e) Financials

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.
