

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING**  
**of the**  
**HOUSING AUTHORITY OF THE CITY**  
**OF SUPERIOR, WI**  
**January 28, 2026**  
**1:00 p.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) (Pg. 2)**
  - a. Convene in closed session to consider potential candidates that have been remotely interviewed 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.
- 5. REPORT BY INTERIM EXECUTIVE DIRECTOR (Pg. 3-6)**
- 6. REPORT BY ATTORNEY**
- 7. REPORTS BY COMMISSIONERS**
- 8. ACTION RESOLUTIONS**
  - a. Consider Resolution #26-01 Approving the Write-off of Tenant Accounts Receivable AMP 1 for 2025 **(Pg. 7-8)**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
  - a. Memorandum regarding naming of Turnkey and Scattered Site Properties **(Pg. 9)**
  - b. Approval of special meeting minutes, December 29, 2025 **(Pg. 10-12)**
  - c. Approval of closed session meeting minutes, December 29, 2025 **(Pg. 13)**
  - d. Approval of special meeting minutes, January 14, 2026 **(Pg. 14)**
  - e. Approval of closed session meeting minutes, January 14, 2026 **(Pg. 15)**
  - f. Approval of special meeting minutes, January 21, 2026 **(Pg. 16)**
  - g. Approval of closed session meeting minutes, January 21, 2026 **(Pg. 17)**
  - h. Approval of special meeting minutes, January 22, 2026 **(Pg. 18)**
  - i. Approval of closed session meeting minutes, January 22, 2026 **(Pg. 19)**
  - j. Approval of monthly check register **(Pg. 20-24)**
  - k. Staff reports **(Pg. 25-32)**
  - l. Financials
- 11. NEXT MEETING DATE**
- 12. 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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