

**MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
STRATEGIC HOUSING AGENCY, INC.
February 25, 2026
(immediately following the
Superior Housing Authority
regular meeting at 1:00 p.m.)**

1. ROLL CALL

2. ADOPTION OF AGENDA (Pg. 1)

3. OPPORTUNITY FOR VISITORS TO BE HEARD

4. REPORT BY SECRETARY TREASURER

5. REPORT BY ATTORNEY

6. REPORTS BY DIRECTORS

7. ACTION RESOLUTIONS

- a) Policy updates and program conversion memo applies to agenda items 7b – 7e below. **(Pg. 2-4)**
- b) Consider Resolution #SHAINC26-01 approving creation of Project Based Rental Assistance Program House Rules for SHA Owned Properties – Bungalows of Superior **(Pg. 5)** <https://superiorhousing.org/documents-for-board-review/>
- c) Consider Resolution #SHAINC26-02 approving creation of Project Based Rental Assistance Program House Rules for SHA Owned Properties – Willows of Superior **(Pg. 6)** <https://superiorhousing.org/documents-for-board-review/>
- d) Consider Resolution #SHAINC26-03 approving creation of Project Based Rental Assistance Program Tenant Selection Plan for SHA Owned Properties – Willows of Superior **(Pg. 7)** <https://superiorhousing.org/documents-for-board-review/>
- e) Consider Resolution #SHAINC26-04 approving creation of Project Based Rental Assistance Program Tenant Selection Plan for SHA Owned Properties – Bungalows of Superior **(Pg. 8)** <https://superiorhousing.org/documents-for-board-review/>

8. OLD BUSINESS

- a) By-laws and corporate documents were sent via email to all Directors on 1-28-26 from Attorney Jones.

9. NEW BUSINESS

- a) Approval of regular meeting minutes, January 28, 2026 **(Pg. 9-11)**

10. NEXT MEETING DATE

11. ADJOURNMENT

Any person who wishes to address the Agency 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 Agency welcomes public comments and constructive presentations that address specific issues. The Agency follows Roberts' Rules of Order which does not allow personal attacks on individuals. Unless otherwise directed by the Agency, all comments by members of the public shall be limited to three minutes in length. The President should be responsible for enforcing compliance with the time limit.

The Strategic Housing Agency, Inc. 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 Agency will attempt to accommodate any request depending on the amount of notice we receive.
