

MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE CITY
OF SUPERIOR, WI
March 23, 2026
12:00 p.m.

- 1. ROLL CALL**
- 2. ADOPTION OF AGENDA – March 4, 2026 (not approved at March 4, 2026, meeting) (Pg. 1)**
- 3. ADOPTION OF AGENDA – March 23, 2026 (Pg. 2)**
- 4. OPPORTUNITY FOR VISITORS TO BE HEARD**
- 5. REPORT BY INTERIM EXECUTIVE DIRECTOR (Pg. 3-5)**
- 6. REPORT BY ATTORNEY**
- 7. REPORTS BY COMMISSIONERS**
- 8. ACTION RESOLUTIONS**
 - a. Consider Resolution #26-03 awarding contract for Development Partner for Park Place **(Pg. 6)**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. U.S. Department of Housing and Urban Development correspondence requesting Attorney opinion **(Pg. 7-8)**
 - b. Approval of regular meeting minutes, February 25, 2026 **(Pg. 9-11)**
 - c. Approval of closed session meeting minutes, February 25, 2026 **(Pg. 12)**
 - d. Approval of special meeting minutes, March 4, 2026 **(Pg. 13)**
 - e. Approval of special meeting minutes March 13, 2026 **(Pg.14-15)**
 - f. Approval of monthly check register **(Pg. 16-19)**
 - g. Staff reports **(Pg. 20-29)**
 - h. Financials **(Pg. 30-43)**
- 11. PROPOSED RESOLUTION FOR FUTURE APPROVAL**
 - a. Proposed Resolution #26-04 approving revised Superior Housing Authority Travel and Training Policy **(Pg. 44-50)**
- 12. CLOSED SESSION as allowed under WI Statutes 19.85 (1)(e) (Pg. 51)**
 - a. **Convene in closed session to consider a Development Partner for Park Place pursuant to 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining require a closed session. Reconvene into open session.**
- 13. NEXT MEETING DATE**
- 14. 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.
