

**MEETING NOTICE AND
AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF
THE CITY OF SUPERIOR, WI
May 27, 2026
1:00 p.m. (immediately following
the Superior Housing Authority
annual meeting)**

1. ROLL CALL

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

3. OPPORTUNITY FOR VISITORS TO BE HEARD

4. REPORT BY EXECUTIVE DIRECTOR

- a. Executive Director report summary **(Pg. 3-5)**
- b. Procurement Policy Revision memorandum **(Pg. 6-10)**
- c. Cooperative Agreements for Public Housing and Project-Based Rental Assistance (PBRA) properties memorandum **(Pg. 11-12)**
- d. Park Place RAD conversion update – Public Housing to PBRA memorandum **(Pg. 13-14)**
- e. Vacant Land Inquiry Adjacent to SHA Properties memorandum **(Pg. 15)**

5. REPORT BY ATTORNEY

6. REPORTS BY COMMISSIONERS

7. ACTION RESOLUTIONS

- a. Consider Resolution #26-10 approving acceptance of 2026 Capital Fund Grant Program (WI39-P001-501-26) Amendment to the Annual Contributions Contract **(Pg. 16-18)**
- b. Consider Resolution #26-11 approving revisions to the employee benefits and services section of the Superior Housing Authority Employee Handbook **(Pg.19-27)**
- c. Consider Resolution #26-12 approving revisions to the Superior Housing Authority Procurement Policy **(Pg. 28)**
- d. Consider Resolution #26-13 authorizing the Executive Director to Develop and Execute Cooperative Agreements for Public Housing and Project-Based Rental Assistance (PBRA) Properties **(Pg. 29)**
- e. Consider Resolution #26-14 authorizing submission of a RAD/Section 18 blend application for Park Place conversion and redevelopment **(Pg. 30)**

8. OLD BUSINESS

- a. Consider Resolution #26-08 approving Superior Housing Authority Board-Executive Director Governance Policy **(Pg. 31-41)**
- b. Consider Resolution #26-09 approving Superior Housing Authority Media Policy **(Pg. 42-47)**

9. NEW BUSINESS

- a. Legal Opinion Regarding Commissioner Negotiating Contracts **(Pg. 48-49)**
- b. Approval of regular meeting minutes, April 22, 2026 **(Pg. 50-54)**

- c. Approval of monthly check register (**Pg. 55-59**)
- d. Staff reports (**Pg. 60-70**)
- e. Financials

10. CLOSED SESSION as allowed under WI Statutes 19.85 (1)(h) (Pg. 71)

- a. Convene in closed session to consider legal opinion regarding conflict-of-interest compliance with Housing and Urban Development (HUD) regulations pursuant to 19.85 (1)(h). Reconvene into open session.

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.
