

MEETING NOTICE AND AGENDA
REGULAR MEETING
of the
HOUSING AUTHORITY OF THE CITY OF
SUPERIOR, WI
June 24, 2026
1:00 p.m.

1. ROLL CALL

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

3. CONSENT ITEMS

- a. Acceptance of Commissioner Jim Paine's resignation **(Pg. 3)**
- b. Acceptance of Joe Radtke's appointment as Superior Housing Authority's Board of Commissioner **(Pg. 4-5)**

4. OPPORTUNITY FOR VISITORS TO BE HEARD

5. REPORT BY EXECUTIVE DIRECTOR

- a. Executive Director report summary **(Pg. 6-9)**
- b. Request for Additional Training and Travel Funding memorandum **(Pg. 10-11)**
- c. Annual update – Capital Improvement Projects **(Pg. 12-14)**

6. REPORT BY ATTORNEY

7. REPORTS BY COMMISSIONERS

8. ACTION RESOLUTIONS

- a. Consider Resolution #26-15 approving resolution of appreciation to Commissioner Jim Paine **(Pg. 15)**
- b. Consider Resolution #26-16 approving an increase to the training and travel budget for Fiscal Year 2026 **(Pg.16)**

9. OLD BUSINESS

- a. Re-vote on approving amended Resolution #26-05 approving award of contract for a Development Partner – Park Place that was approved at the 4-22-26 board meeting. **(Pg. 17)**

10. NEW BUSINESS

- a. Approval of annual meeting minutes, May 27, 2026 **(Pg. 18)**
- b. Approval of regular meeting minutes, May 27, 2026 **(Pg. 19-23)**
- c. Approval of closed session meeting minutes, May 27, 2026 **(Pg. 24)**
- d. Approval of monthly check register **(Pg. 25-28)**
- e. Staff reports **(Pg. 29-37)**
- f. Financials

11. CLOSED SESSION

- 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.

12. NEXT MEETING DATE

13. 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.
