

Housing Authorities of the City and County of Waukesha

600 Arcadian Avenue, Waukesha WI 53188
(262)542-2262 Fax: (262)542-0138 TDD: (262)436-0939

April 17, 2024
Wednesday
9:00 a.m.

Administrative Offices
600 Arcadian Avenue
Waukesha WI 53186

Agenda City of Waukesha Housing Authority Regular Meeting

Call Meeting to order

1. Public Comment: Please limit your comments to 2 minutes. If further time for discussion is needed, please contact a commissioner member prior to the meeting.
2. Wendi Unger, Baker Tilly to present results of WHA audit FY 2023
3. Approve FY 2023 Audit
4. Approve Minutes of February 28, 2024
5. Approve Occupancy Reports
6. Approve Financial Reports
7. Resolution – Adopt waivers in accordance with Build America, Buy America Act (BABA)
8. Resolution – Adopt 2024 Utility Allowances PH and S8
9. Resolution – Adopt 5 year WHA plan
10. Review HUD Scattered Site Inspection Report
11. Agency updates
12. Future Meeting Date
13. Adjourn

Notice: Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting be in accessible format must contact Ms. Denise Stimart 48 hours prior to the meeting at 262-436-0924 so arrangements may be made to accommodate your request.

____ J. Fowle ____ D. Hickey ____ A. Pascavis ____ G. Cruz ____ J. Pieper ____ D. Stimart ____ S. Reilly ____ R. Pederson ____ Waukesha
Freeman ____ Post/Admin office ____ Post City Hall