

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

September 24, 2025
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. Approve Minutes of August 20, 2025
3. Annual Capital Fund Expenditures 2025
4. Approve Financial Reports
5. Approve Occupancy Reports
6. Resolution approving Public Housing and Section 8 budgets for FYE 2026
7. Closed Session: A motion will be made to go into closed session pursuant to Section 19.85(1) C Wisconsin Statutes to discuss personnel issues regarding program staffing and compensation
8. Resolution approving Tenants Accounts Receivable and Fixed Asset write offs for FYE 2025
9. Resolution - allowance for doubtful accounts FYE 2025
10. Resolution approving 2026 payment standards (if available)
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