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

November 20, 2024 Wednesday 9:00 a.m.

> 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 October 23, 2024
- 3. Capital Expenditure Update
- 4. 1003 Pearl/421 Greenfield update
- 5. Approve Occupancy Reports
- 6. Approve Financial Reports
- 7. Agency updates
- 8. Election of Officers
- 9. Future Meeting Date
- 10. 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

