

# *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

January 22, 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 December 18, 2024
3. Update 421 Greenfield, 1003 Pearl, 705 Main Property Sales
4. Approve Occupancy Reports
5. Approve Financial Reports
6. Resolution: Authorization for Denise Stimart to sign closing documents for sale of 705 Main, 1003 Pearl, and 421 Greenfield
7. Agency updates
8. Future Meeting Date
9. 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