

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

March 15, 2023
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 January 18, 2023
3. Capital Fund Expenditures
4. 421 Greenfield/1003 Pearl Street
5. Approve Occupancy Reports
6. Approve Financial Reports and charge card transactions
7. Resolution adopting plans and policies of the WHA
8. Agency updates
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