

Housing Authorities of the City and County of Waukesha

600 Arcadian Avenue, Waukesha WI 53186
(262)542-2262 Fax: (262)542-0138 TDD: (262)436-0939

May 19, 2021
Wednesday
8:00 a.m.

Administrative Offices
600 Arcadian Avenue
Waukesha WI 53186

MEETING VIA TELECONFERENCE DUE TO COVID-19

Agenda City of Waukesha Housing Authority Regular Meeting

TO ADDRESS THE BOARD OR PARTICIPATE IN THE MEETING CALL 1-888-204-5987, ACCESS CODE
5748842

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. Discuss adopting small area fair market rents (SAFMRS) for HCV Program
3. Capital Expenditure update
4. Approve expenditures for Saratoga Heights Security System Upgrade
5. Approve minutes of March 17, 2021
6. Approve Occupancy Reports
7. Approve Financial reports and Charge Card transactions
8. 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
9. Discuss future board meetings to be held via zoom, teleconference or in person
10. Agency updates
11. Future Meeting Date
12. 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. Pedersen ____ Waukesha
Freeman ____ Post/Admin office ____ Post City Hall

