

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 15, 2021
Wednesday
11:00 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. Capital Improvement Update
3. Approve Minutes of August 17, 2021
4. Approve Financial Reports and charge card transactions
5. Approve Occupancy Reports
6. Resolution approving Public Housing and Section 8 budgets for FYE 2022
7. Resolution approving Tenants Accounts Receivable and inventory write offs and doubtful accounts for FYE 2021
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 Water Department building at 1032 Baxter Street
10. Election of Officers
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