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

December 8, 2021 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. Review of current computer securities, Interlocking Technologies
- 3. Review costs associated with properties at 421 Greenfield/1003 Pearl Street
- 4. Capital Improvement Update
- 5. Approve Minutes of November 17, 2021
- 6. Approve Occupancy Reports
- 7. Discuss contracting HQS services with McCright
- 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