

March 23, 2010
Tuesday
9:00 a.m.

Saratoga Heights
120 Corrina Blvd.
Waukesha, WI 53186

AGENDA
Regular Meeting
Waukesha County Housing Authority

1. Public Comment: Please limit your comments to 2 minutes, if further time for discussion is needed please contact a Commission member prior to the meeting
2. Correspondence and Legislation: Review any relevant correspondence or legislation regarding housing and community development
3. Review and Approval Meeting Minutes of January 26, 2010
4. Review and Approval of WCHA Monthly Financial and Occupancy Report
5. Presentation, Review and Approval of FY 2009 Audit Report with John Knepel, Auditor with Baker, Tilley, Virchow, Krause Audit firm
6. Presentation and Discussion with Elizabeth Blutstein, a public finance attorney with Quarles and Brady Law Firm, about how to market the ability of the WCHA to issue Mortgage Revenue Bonds to finance affordable housing construction in Waukesha County
7. Review and Discussion about federal funding sources presently available or anticipated to be available for development of affordable housing in Waukesha County
8. Future Agenda Items
9. Adjournment

NOTICE: Any person who has a qualifying disability under the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 48 hours prior to the meeting at 262-542-2262 so arrangements may be made to accommodate your request.

K. Cummings ____ D. Cappon ____ D. Stimart ____ L. Walker ____ Post/Saratoga ____ Freeman ____
____ T. Farley ____ F. Ruf ____ C Siefert ____ J. Sass ____ D. Vrakas ____ S. Hazelberg ____ C. Stein ____ S. Thistle