

May 25, 2010  
Tuesday  
9:00 a.m.

Saratoga Heights  
120 Corrina Blvd.  
Waukesha, WI 53186

**AGENDA**  
**ANNUAL 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 of Meeting Minutes of January 26, March 23. April 28, 2010
4. Review and Approval of WCHA Monthly Financial and Occupancy Report
5. Review/Approve suggestions of audit committee regarding elimination of "material weakness" in audit notes and expanding current fee accountant duty to include preparing the audit report for review by the audit firm annually
6. Review/Approval to apply for 50 vouchers (maximum allowed) through the HUD competitive NOFA due in early July, 2010.
7. Election of Officers
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