



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

HOUSING AUTHORITY

SHERRI L. DANIELS, Chair
Brooke VandeBerg, Vice Chair
Darian Luckett and Irma Yopez Klassen

Wednesday, September 11, 2024

3:00 PM

City Hall, Room 301-A, 200 East Wells St.

The mission of the Housing Authority of the City of Milwaukee (HACM) is to foster strong, resilient and inclusive communities by providing a continuum of high-quality housing options that support self-sufficiency, good quality of life, and the opportunity to thrive.

Call to Order

Roll Call

A. APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA – ITEMS RECOMMENDED FOR APPROVAL

(All items listed under the Consent Agenda will be enacted by one motion unless a Commissioner requires otherwise, in which event, the item will be removed from the Consent Agenda and considered separately.)

1. [R13499](#) Approval of the minutes of the regular meeting held on August 14, 2024

Attachments: [August 14, 2024 Meeting Minutes](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13500](#) Public Hearing for the Housing Authority of the City of Milwaukee's Public Housing Authority (PHA) Five-Year Plan for the period 2025-2029, the 2025 PHA Annual Plan, the Admissions and Continued Occupancy Policy (ACOP), the Section 8 Administrative Plan, and all other associated documents for the purpose of receiving comments as required by the U. S. Department of Housing and Urban Development

Attachments: [2025-2029 5-Year PHA Plan - DRAFT](#)

[2025 Agency Plan Minus ACOP & Admin Plan Draft](#)

[ACOP Draft](#)

[Admin Plan Draft](#)

[ACOP Chapters with Redlines](#)

[Admin Plan Chapters with Redlines](#)

2. [R13501](#) Public Hearing on the proposed significant amendment to the Capital Fund

Program (CFP) Five-Year Action Plan for the period 2023 to 2027 for the purpose of receiving comments as required by the U. S. Department of Housing and Urban Development

Attachments: [Updated CFP Five-Year Action Plan](#)

[Updated CFP Five-Year Action Plan - Changed Rows Highlighted](#)

3. [R13502](#) Report from the Secretary-Executive Director

Attachments: [Rent Assistance Program Update](#)

[Recovery Plan Monthly Update](#)

[Public Housing Occupancy & Work Order Report](#)

[Affordable Housing Occupancy & Work Order Report](#)

[Market Rate Housing Occupancy & Work Order Report](#)

4. **The Board may receive a motion to convene in closed session pursuant to Section 19.85(1) (g) Wis. Stats. to confer with a representative of legal counsel who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may then reconvene in open session concerning any such item following the Closed Session, however, it is expected that the Board will adjourn the meeting in the Closed Session**

Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator, Marquetta Treadway at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.

Be hereby notified that three (3) members of the Crucible, Inc. Board of Directors may be present at the meeting of the HACM Board of Commissioners, as some members serve on both boards. While a quorum of the Crucible, Inc. Board may be present at the HACM meeting, they will not exercise the responsibilities, authority, or duties vested in the Crucible, Inc. Board of Directors.