



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz, Vice Chair

*Sherri L. Daniels, Hon. M. Joseph Donald, Lena Mitchell,
Michael Van Alstine, and James N. Witkowiak*

Wednesday, April 25, 2018

3:00 PM

City Hall, Room 301-A, 200 East Wells Street

Special Meeting

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

REPORTS AND DISCUSSION ITEMS

THE HOUSING AUTHORITY BOARD OF COMMISSIONERS MAY VOTE TO CONVENE IN CLOSED SESSION, PURSUANT TO WIS. STAT. § 19.85(1)(G), FOR PURPOSES OF CONFERRING WITH LEGAL COUNSEL FOR THE HOUSING AUTHORITY TO RECEIVE ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE HOUSING AUTHORITY WITH RESPECT TO LITIGATION IN WHICH IT IS INVOLVED. THE AUTHORITY MAY THEN VOTE TO RECONVENE IN OPEN SESSION.

1. [R 12952](#) Resolution approving the Housing Authority of the City of Milwaukee and the limited liability companies of which the Authority is the managing member to enter into a Settlement Agreement in "Housing Authority of the City of Milwaukee, et al., plaintiffs v. Zimmerman Design Group, Inc., et al., defendants," Milwaukee County Circuit Court Case No. 12CV11532
2. [R 12953](#) Report from the Secretary-Executive Director

Adjournment

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