



City of Milwaukee

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

Meeting Minutes

HOUSING AUTHORITY

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

Tuesday, December 5, 2023

10:30 AM

Virtual Call-In: 1-877-309-2073

Access Code: 695-313-237#

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

Meeting called to order at 10:45 a.m.

Roll Call

Present: 4 - Reed Daniels, VandeBerg, Yopez Klassen, Lockett

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.)

B. REPORTS AND DISCUSSION ITEMS

[R13438](#)

Presentation of HACM's 2024 Fiscal Operating Budgets that include the Consolidated Budget, the Central Office Cost Center, the Section 8 Housing Choice Voucher Program, the Berryland, Northlawn, and Southlawn (unsubsidized affordable housing) developments, the Public Housing Program, and the Affordable Mixed Finance Tax Credit LLC

Sponsors: THE CHAIR

Attachments: [2024 Budget Summaries](#)
[2024 Consolidated Budget-orange](#)
[2024 Central Office COCC Operating Budget-pink](#)
[2024 Section 8 WorkPlan -blue](#)
[2024 Section 8 Operating Budget-blue](#)
[2024 Unsubsidized Housing BNS Operating Budget-yellow](#)
[2024 Public Housing Operating Budget-white](#)
[2024 Affordable -Consolidated LLC Budget Comparison-green](#)

Fernando Aniban, HACM's Assistant Secretary and Pamela Watson, HACM's Senior Finance Analyst, presented the 2024 Fiscal Operating Budgets, summarizing the documents included with the agenda. Commissioners discussed budget allocations, performance-based salary increases, and Section 8 management fees.

Adjournment

There being no further business, Chair Daniels made a motion to adjourn the meeting at 11:39 a.m. Commissioner Luckett seconded the motion. There being no objections, the motion carried.

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, Marquette Treadway at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

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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.