



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz, Vice Chair

Sherril L. Daniels, Hon. M. Joseph Donald, Lena Mitchell,

Michael Van Alstine, and James N. Witkowiak

Wednesday, August 31, 2016

10:00 AM

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

SPECIAL MEETING

Call to Order

Roll Call

A. APPROVAL OF 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. [R 12805](#) Approval of the enclosed minutes of the regular meeting held on August 10, 2016

Sponsors: THE CHAIR

Attachments: [August 10, 2016 HACM Minutes.pdf](#)

2. [R 12806](#) Resolution approving an award of contract to Dakota Intertek Corporation (New Berlin, WI) for Hazardous Materials Abatement, Building Demolition, and Site Clearance at Westlawn Gardens

Sponsors: THE CHAIR

Attachments: [57769 Recommendation re Westlawn Phase 1 Haz Mat-Abatement-Demo-Site](#)

This is the first of three demolition contracts for Westlawn and covers the northwest portion of the site that will be the footprint for Victory Manor. This award is contingent on demolition approval from HUD.

B. REPORTS AND DISCUSSION ITEMS

Adjournment

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