



# City of Milwaukee

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

## Meeting Minutes

### 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**

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Wednesday, August 31, 2016

10:00 AM

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

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#### SPECIAL MEETING

##### Call to Order

*Meeting called to order at 10:05a.m.*

##### Roll Call

**Present:** 7 - Witkowiak, Diaz, Van Alstine, Wagner, Mitchell, Reed Daniels, Donald

#### A. APPROVAL OF CONSENT AGENDA

1. [R\\_12805](#) Approval of the enclosed minutes of the regular meeting held on August 10, 2016

**Sponsors:** THE CHAIR

**A motion was made by Ricardo Diaz, seconded by Lena Mitchell, that this Motion be APPROVED. This motion PREVAILED by the following vote:**

**Aye:** 7 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, Reed Daniels, and Donald

**No:** 0

**Vice Chair Diaz requested R\_12806 be moved out of Consent Agenda and into Reports and Discussion Items.**

#### B. REPORTS AND DISCUSSION ITEMS

- [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

**A motion was made by Ricardo Diaz, seconded by James N. Witkowiak, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 7 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, Reed Daniels, and Donald

**No:** 0

### **Adjournment**

*There being no further business, Vice Chair Diaz made a motion to adjourn the meeting at 10:30a.m. Commissioner Witkowiak seconded the motion. There being no objections, the motion carried.*

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