



# City of Milwaukee

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

## Meeting Minutes

### HOUSING AUTHORITY EXECUTIVE SEARCH COMMITTEE

**CHARLOTTE HAYSLETT, CHAIR**

**Karen Goetzler, Vice Chair**

**Michelle Bryant, Pstr. Willie Davis and Betty Newton**

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Tuesday, January 6, 2026

3:00 PM

Hillside Family Resource Center  
1452 N. Seventh St., Milwaukee WI 53205

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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 3:01 p.m.*

#### Roll Call

**Present** 5 - Gotzler, Hayslett, Bryant, Newton, Davis

1. [R13707](#)

Approval of the minutes of the following meetings

- - Regular Committee Meeting, held December 9th, 2025
- - Regular Committee Meeting (Interviews), held December 29th, 2025
- - Regular Committee Meeting (Interviews), held December 30th, 2025

**Sponsors:** THE CHAIR

**Attachments:** [December 9, 2025 HACM Executive Search Cmte Meeting Minutes.pdf](#)  
[December 29, 2025 HACM Executive Search Cmte Meeting Minutes.pdf](#)  
[December 30, 2025 HACM Executive Search Cmte Meeting Minutes.pdf](#)

A motion was made by Vice Chair Gotzler, seconded by Committee Member Newton, that this Motion be APPROVED. This motion PREVAILED by the following vote:

**Aye** 5 - Gotzler, Hayslett, Bryant, Newton, and Davis

**No** 0

2. [R13705](#)

Resolution Approving a Recommendation of Secretary-Executive Director Candidates for the Consideration of the Board of Commissioners of the Housing Authority of the City of Milwaukee

**Sponsors:** THE CHAIR

*The resolution was amended 1) to insert the names of Harold Ince and Ralph Jordan into the paragraph listing the candidates to be brought forward to the HACM Board, and 2) to add a Further Resolved clause "that the Committee recommends that the Board empower the Board Chair to schedule various stakeholder events and meetings prior to the Board's interviews of the recommended candidates. "*

**A motion was made by Vice Chair Gotzler, seconded by Committee Member Newton, that this Housing Authority Resolution be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 5 - Gotzler, Hayslett, Bryant, Newton, and Davis

**No** 0

**A motion was made by Vice Chair Gotzler, seconded by Committee Member Newton, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Gotzler, Hayslett, Bryant, Newton, and Davis

**No** 0

3. [R13708](#)

Schedule Next Meeting of HACM's Executive Search Committee

**Sponsors:** THE CHAIR

*The Committee Members decided they would hold off on scheduling a future meeting at this time. For now, they will wait and see if the Board might request further action from the Committee. As the rest of the process unfolds with the HACM Board, individual Committee Members may decide to attend some of the suggested public meetings.*

**Adjournment**

*There being no further business, Committee Member Newton made a motion to adjourn the meeting at 4:10 p.m. Committee Member Davis seconded the motion. There being no objections, the motion carried.*

*Minutes prepared by Patricia Dee.*

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreter or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator at 286-5824, (FAX) 286-0833, (TDD) 286-3504 or by writing to the Coordinator at PO Box 324, Milwaukee, WI 53201-0324.

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

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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