



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, November 8, 2017

1:30 PM

City Hall, Room 301B, 200 East Wells Street

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

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.)

1. [R_12905](#) Approval of the minutes of the regular meeting held on October 11, 2017.
Attachments: [October 11, 2017 HACM Minutes.pdf](#)
2. [R_12906](#) Resolution approving the appointment of Daniel J. McCarthy to the Travaux Board of Directors
Attachments: [Dan McCarthy Resume.pdf](#)
3. [R_12907](#) Resolution accepting the proposal of and awarding a contract to Yardi Systems, Inc. (Santa Barbara, CA) for a housing management software system (Official Notice No. 57812)
Attachments: [Bid Tab 57812 Yardi Housing Management Software.pdf](#)
4. [R_12908](#) Resolution approving Change Order 1 to Contract 17-003 with KPH Environmental Corporation for hazardous materials abatement services at various subsidized public housing sites.

This Change Order will add \$150,000 in contract authority for continued work on initial term of contract expiring 03/27/2018; current contract authority is not-to-exceed \$150,000

Attachments: [Analysis-Recommendation for 17-003 Change Order 1 KPH Haz Mat.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R 12909](#) Presentation of the Third Quarter Financial Reports for the period ending September 30, 2017

Attachments: [Discussion Points for Financial Reports 17Q3 09-30-17.pdf](#)
[Financial Reports 17Q3 09-01-17.pdf](#)

2. [R 12910](#) Report from the Secretary-Executive Director

Attachments: [HUD Ltr Acknowledging Clean 2016 Audit.pdf](#)
[WWBIC Thank You Ltr re 30th Anniversary Luncheon.pdf](#)
[WWBIC Make Your Money Talk Q3 2017 Report and Dashboard.pdf](#)
[Adult Learning Ctr Thank You Ltr re 2017 Book Sale.pdf](#)

Adjournment

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