



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

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

Wednesday, February 14, 2024

1:30 PM

Virtual Call-in: 1-866-899-4679

Access Code: 282-577-253#

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. [R13463](#) Approval of the minutes of the special meeting held on January 10, 2024

Attachments: [January 10, 2024 Meeting Minutes](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13464](#) Presentation of the Fourth Quarter Financial Reports for the period ending December 31, 2023

Attachments: [Fourth Quarter Financials Discussion Points for Period Ending 12-31-23](#)
[Fourth Quarter Financials for Period Ending 12-31-23](#)

2. [R13465](#) Report from the Secretary-Executive Director

Attachments: [Section 8 Voucher Utilization Update](#)
[Monthly Recovery Report Data](#)
[Public Housing Occupancy Report Jan 2024](#)
[Public Housing Work Order Report Jan 2024](#)
[Public Housing Work Order w/graph Jan 2024](#)
[Affordable Housing Occupancy Report Mar](#)
[Affordable Housing Work Order Report Jan 2024](#)
[Affordable Housing Work Order w/graph Jan 2024](#)
[Market Rate Occupancy Report Jan 2024](#)
[Market Rate Work Order Report Jan 2024](#)
[Market Rate Work Order w/graph Jan 2024](#)

Adjournment

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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.