



City of Milwaukee

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

Meeting Minutes

HOUSING AUTHORITY

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

Thursday, November 2, 2023

3:00 PM

Virtual Conference Call-in: (877) 309-2073
Access Code: 834-050-277#

SPECIAL MEETING

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 3:00 p.m.

Roll Call

Present: 4 - Reed Daniels, VandeBerg, Yopez Klassen, Luckett

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.)

B. REPORTS AND DISCUSSION ITEMS

1. [R13428](#) Presentation regarding Wisconsin Act 12, retirement contributions for employees hired on or after January 1, 2024, and R13424, 13427

Sponsors: THE CHAIR

Attachments: [401\(k\) Match Calculation](#)
[401\(k\) Plan Admin Cost](#)
[Nationwide 401\(k\) Plan Admin Proposal](#)
[WRS Benefits Handbook](#)
[WRS Contribution Rates](#)
[Pension WRS-401K Plan Comparison](#)

Staff provided a brief background summary and answered the Commissioner's questions about the documents provided with the agenda. Julie Wilson, Assistant City Attorney noted that the title of resolution R13424 mistakenly stated to opt out of the City's pension plan rather than the State's pension plan. As the discussion continued, it was noted that resolutions R13424 and R13427 were not included in correspondence to the Commissioners before the meeting. Due to the error in the resolution title and the Commissioners requesting additional time to review the resolution language, it was decided that the resolutions would be Held in Commission until the regularly scheduled November HACM Board meeting for further discussion.

2. [R13424](#)

Resolution authorizing the Housing Authority of the City of Milwaukee (HACM) to institute a defined contribution 401(k) plan for all employees hired on or after January 1, 2024, rather than join the Wisconsin Retirement System at this time.

Sponsors: THE CHAIR

Attachments: [401\(k\) Match Calculation](#)
[401\(k\) Plan Admin Cost](#)
[Nationwide 401\(k\) Plan Admin Proposal](#)

Staff provided a brief background summary and answered the Commissioner's questions about the documents provided with the agenda. Julie Wilson, Assistant City Attorney noted that the title of resolution R13424 mistakenly stated to opt out of the City's pension plan rather than the State's pension plan. As the discussion continued, it was noted that resolutions R13424 and R13427 were not included in correspondence to the Commissioners before the meeting. Due to the error in the resolution title and the Commissioners requesting additional time to review the resolution language, it was decided that the resolutions would be Held in Commission until the regularly scheduled November HACM Board meeting for further discussion.

A motion was made by Brooke VandeBerg, seconded by Irma C. Yopez Klassen, that this Housing Authority Resolution be HELD IN COMMISSION. This motion PREVAILED by the following vote:

Aye: 4 - Reed Daniels, VandeBerg, Yopez Klassen, and Lockett

No: 0

3. [R13427](#)

Resolution authorizing the Housing Authority of the City of Milwaukee (HACM) to opt in to the Wisconsin Retirement System for all employees hired as of January 1, 2024

Sponsors: THE CHAIR

Attachments: [WRS Benefits Handbook](#)
[WRS Contribution Rates](#)
[Pension - Resolution of Inclusion](#)
[Pension - Designation of Agent](#)

Staff provided a brief background summary and answered the Commissioner's questions about the documents provided with the agenda. Julie Wilson, Assistant City Attorney noted that the title of resolution R13424 mistakenly stated to opt out of the

City's pension plan rather than the State's pension plan. As the discussion continued, it was noted that resolutions R13424 and R13427 were not included in correspondence to the Commissioners before the meeting. Due to the error in the resolution title and the Commissioners requesting additional time to review the resolution language, it was decided that the resolutions would be Held in Commission until the regularly scheduled November HACM Board meeting for further discussion.

A motion was made by Brooke VandeBerg, seconded by Irma C. Yepez Klassen, that this Housing Authority Resolution be HELD IN COMMISSION. This motion PREVAILED by the following vote:

Aye: 4 - Reed Daniels, VandeBerg, Yepez Klassen, and Luckett

No: 0

Adjournment

There being no further business, Commissioner Yepez-Klassen made a motion to adjourn the meeting at 3:36 p.m. Chair Daniels seconded the motion. There being no objections, the motion carried.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator, Marquette Treadway at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.

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.