City of Milwaukee

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



Meeting Agenda

HOUSING AUTHORITY EXECUTIVE SEARCH COMMITTEE

CHARLOTTE HAYSLETT, CHAIR

Karen Goetzler, Vice Chair

Michelle Bryant, Pstr. Willie Davis, Atty. Kim Hurtado and Betty

Newton

Tuesday, September 9, 2025

1:00 PM

Hillside Family Resource Center 1452 North Seventh Street, Milwaukee

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

1. R13630 Training on Wisconsin's Open Meeting Law

Attachments: Wisconsin Open Meetings Law Brief

2. R13631 Presentation of Next Steps from Executive Search Firm The

Organizational Leadership Edge (TOLE)

Stan Quy of TOLE will present early responses to the survey. The final due date for these responses is Friday, September 12th. and Mr. Quy will provide results after that date. Potential next steps in TOLE's process could include:

- > Discussion about town hall events, their timing, goals and audiences
- > Methods/process for developing an ideal candidate profile
- > Early discussions about marketing the position
- > Review of the job description
- 3. R13638 Schedule Next Meeting of HACM's Executive Search Committee

Adjournment

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.

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.gove/Lobbying.

Be hereby notified that three (3) members of 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 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.