City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

CHARLOTTE HAYSLETT, Chair
Karen Gotzler, Vice Chair
Irma Yepez Klassen, Jackie Burrell, Ald. Sharlen Moore, Howard Snyder, and James Nelson, Sr.

Friday, March 13, 2026 | **3:30 PM** | **City Hall, Room 301-B, 200 East Wells Street**

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

Roll Call

1. R13741 Resolution Approving the Chair of the HACM Board of Commissioners and Her Designees to Proceed with Negotiations with the Candidate Selected for the Position of Secretary-Executive Director

The Board may receive a motion to convene in closed session to discuss individual candidates for the position of Secretary-Executive Director of the Housing Authority of the City of Milwaukee, pursuant to Section 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employe over which the governmental body has jurisdiction or exercises responsibility. The Board will then reconvene in open session concerning any such item following the closed session

2. R13742 Discussion among the HACM Board of Commissioners regarding the Process of Performance Evaluation for the Secretary-Executive Director

Adjournment

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 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.gov/Lobbying.

Be hereby notified that three (3) members of the Housing Authority of the City of Milwaukee (HACM) Executive Search Committee or the Crucible, Inc. Board of Directors, or four (4) members of the Travaux, Inc. Board of Directors may be present at the meeting of the HACM Board of Commissioners, as some members serve on more than one board. While quorum of the HACM Executive Search Committee, Crucible, Inc. Board or Travaux, Inc. Board may be present at the HACM Board of Commissioners meeting, they will not exercise the responsibilities, authority, or duties vested in the HACM Executive Search Committee, Crucible, Inc. Board of Directors, or Travaux, Inc. Board of Directors.