

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Legislation Details (With Text)

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Title: Resolution approving a Cooperation Agreement - Contract for receipt of furnishing of services,

materials, and equipment between the Housing Authority of the City of Milwaukee and Convent Hill

202 Holdings, Inc.

Sponsors: THE CHAIR

Indexes:

Attachments: 1. Cooperation Agreement HACM and Convent Hill 202 Holdings Inc.

Date	Ver.	Action By	Action	Result	Tally
12/13/2023	0	HOUSING AUTHORITY	ADOPTED	Pass	3:0

13451

Original

The Chair

Resolution approving a Cooperation Agreement - Contract for receipt of furnishing of services, materials, and equipment between the Housing Authority of the City of Milwaukee and Convent Hill 202 Holdings, Inc.

WHEREAS, the Housing Authority of the City of Milwaukee (HACM) and Convent Hill 202 Holdings, Inc. desire to share services, facilities, equipment and expertise in various areas including, but not limited to the provision of housing facilities and services to elderly and disabled persons and asset management; and

WHEREAS, Convent Hill 202 Holdings, Inc. was formed to provide elderly or disabled persons with housing facilities and services specifically designed to meet their physical, social and psychological needs, and to promote their health, security, happiness, and usefulness in longer living, the charges for such facilities and services to be predicated upon the provision, maintenance, and operation thereof on a nonprofit basis.

WHEREAS, HACM has all the power necessary or convenient to carry out and effectuate the purposes and provisions of ss.66.1201 to 66.1211 Stats.; and

WHEREAS, consistent with its statutory authority; from time to time the HACM also exercises the powers of a redevelopment authority, pursuant to the terms of an Amended and Restated Intergovernmental Cooperation Agreement between the Authority and the Redevelopment Authority of the City of Milwaukee (Expanded HACM Activities), dated January 15, 2015, in order to further its mission; and

WHEREAS, the HACM and Convent Hill 202 Holdings, Inc. desire to enter into this Cooperation Agreement in order to further their shared mission and to promote the exercise of the HACM's statutory powers; now therefore be it:

RESOLVED, the Commissioners of HACM hereby approve a Cooperation Agreement - Contract for Receipt and Furnishing of Services, Materials and Equipment by and between HACM and Convent Hill 202 Holdings, Inc. in substantially the form attached to this Resolution; and be it:

FURTHER RESOLVED, that the proper officers of HACM are authorized and directed to execute and deliver the Cooperation Agreement.

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Housing Management, Atty. Tom Gartner, 12/7/2023