



# 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 and Betty Newton**

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Tuesday, November 11, 2025

3:00 PM

Hillside Family Resource Center  
1452 N. Seventh St., Milwaukee WI 53205

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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. [R13674](#) Approval of the minutes of the following meetings
  - - First Stakeholder Forum (public officials), held October 15th, 2025
  - - Second Stakeholder Forum (residents & public), held October 17th, 2025
  - - Regular Committee Meeting, held October 21st, 2025

**Attachments:** [Oct. 15, 2025 HACM Exec Search Cmte 1st Stakeholder Forum Minutes.pdf](#)  
[Oct. 17, 2025 HACM Exec Search Cmte 2nd Stakeholder Forum Minutes.pdf](#)  
[Oct. 21, 2025 HACM Exec Search Cmte Meeting Minutes.pdf](#)
2. [R13675](#) Presentation from Executive Search Firm The Organizational Leadership Edge (TOLE)  
  
Stan Quy of TOLE may present/discuss the following:
  - - Summaries of the Survey and Stakeholder Forums
  - - Initial Drafts of the Ideal Candidate Profile, rating/ranking criteria for candidates, and first round interview questions
  - - Discuss the number and quality of candidates to date, the potential of scheduling a Committee Work Session to review candidates and a discussion of the potential timeframe for first round interviews.

**Attachments:** [Summary of the HACM Stakeholders Survey - 11-02-25.pdf](#)
3. [R13676](#) 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.

Be hereby notified that three (3) members of the Housing Authority of the City of Milwaukee Board of Commissioners or 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 HACM Board or Crucible, Inc. Board may be present at the HACM Executive Search Committee meeting, they will not exercise the responsibilities, authority, or duties vested in the HACM Board of Commissioners or the Crucible, Inc. Board of Directors.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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>.