



# 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.*

---

Wednesday, March 25, 2026

4:00 PM

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

---

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

#### 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.)

1. [R13743](#) Approval of the minutes of the Special Board meeting held on February 17, 2026  
*Attachments:* [HACM Special Meeting Minutes for February 17, 2026](#)
2. [R13744](#) Approval of the minutes of the regular Board meeting held on February 18, 2026  
*Attachments:* [HACM Meeting Minutes for February 18, 2026](#)

#### B. REPORTS AND DISCUSSION ITEMS

1. [R13746](#) Public Listening Session

The Listening Session is an opportunity for the public to provide input to the Board; for the Board to receive that information for their consideration. Persons who wish to comment may do so in person, via eComment on the internet, and via mail.

Those wishing to speak in person should register in person at the meeting and will be called in the order in which they signed up. As a courtesy to

others and to ensure the widest breadth of input, all speakers will be limited to speak for two minutes.

Those wishing to provide written comment in person may provide the comments to the staffer who is also registering speakers, and those comments will be shared with the Board of Commissioners.

Those wishing to provide written comment via mail should send their correspondence to: Attention Public Comment, Housing Authority of the City of Milwaukee, P.O. Box 324, Milwaukee WI 53201-0324. In order to be included in this meeting, all written comments for this meeting must be received two days before the meeting. If any comments are received after that date, they will be shared with the Board of Commissioners as soon as it is feasible.

Those wishing to provide comment via the internet must do so prior to 11am the day of the Board Meeting by visiting the City's eComment system and accessing this agenda, once made available, at <http://milwaukee.legistar.com/calendar>. After 11am the day of the Board Meeting, no further comment will be able to be taken via the internet for this meeting.

2. [R13747](#) Presentation of a Summary of HACM's Public Housing Capital Fund Program  
**Attachments:** [CFP Budgets](#)
3. [R13748](#) Presentation of the February documents from the Travaux Board Meeting  
**Attachments:** [February 26, 2026 Travaux Meeting Agenda](#)  
[Travaux Vision, Mission, Lines of Business and Purposes](#)  
[Explanations on LLC Financial Questions](#)  
[Audit Report Merrill Park LLC](#)  
[Audit Report Holton Terrace LLC](#)  
[Travaux Project Summary](#)  
[CFP Budgets](#)  
[Highland Gardens Buyout & Change Order Tracking](#)  
[Public Housing 12 Mo Occupancy & 2 Mo Work Order Report](#)  
[Affordable Housing 12 Mo Occupancy & 2 Mo Work Order Report](#)  
[Market Rate 12 Mo Occupancy & 2 Mo Work Order Report](#)
4. [R13749](#) Financial Update  
**Attachments:** [Financial Statements - 2023 HACM Audit](#)
5. [R13750](#) Report from the Secretary-Executive Director  
**Attachments:** [Public Safety Department Analytics and Initiatives Report](#)

[CVR Monthly Report](#)

[Sustainability Plan Update](#)

## **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 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.