



# City of Milwaukee

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

## Meeting Agenda

### HOUSING AUTHORITY

*SHERRI L. DANIELS, Chair*  
*Brooke VandeBerg, Vice Chair*  
*Darian Lockett and Irma Yopez Klassen*

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Wednesday, January 10, 2024

1:30 PM

City Hall, Room 301-B

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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

#### 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. [R13458](#) Approval of the minutes of the special meeting held on December 5, 2023  
*Attachments:* [December 5, 2023 Special Meeting Minutes](#)
2. [R13459](#) Approval of the minutes of the regular meeting held on December 13, 2023  
*Attachments:* [December 13, 2023 Meeting Minutes](#)

#### B. REPORTS AND DISCUSSION ITEMS

1. [R13460](#) Resolution approving HACM's 2024 Section 8 Program Operating Budget  
*Attachments:* [HUD 2024 HCV Operating Budget Approval Letter\\_20231220 WI002 HCVCM-9 Section 8 Work Plan 2024-2025](#)  
[2024 RAP Budget with Additional Scenario Analysis\\_12-15-23](#)  
[HCV Leasing and Spending Projection WI002 - 11.29.2023 2YT](#)

2. [R13461](#) Resolution approving the award of contracts to AJ Development Group LLC (Milwaukee, WI), Insulation Technologies Incorporated (Milwaukee, WI), Lakeside Remodeling LLC (Franksville, WI), and Integral Construction and Development LLC (Mequon, WI) as General Contractors for various repairs at Scattered Sites for services on an as-needed basis in an amount not-to-exceed \$175,000.00 for each firm and for a total award amount not-to-exceed \$700,000.00 (Official Notice 58114)  
**Attachments:** [Bid Tab 58114 Various General Contractors for Various Repairs-Scattered Sites](#)
3. [R13462](#) Report from the Secretary-Executive Director  
**Attachments:** [Recovery Plan Monthly Update](#)  
[Rent Assistance Program - Status of HUD Review](#)  
[Supportive Services Highlights](#)

## 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, Marquette Treadway at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

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.