



# City of Milwaukee

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

## Meeting Agenda

### HOUSING AUTHORITY

**MARK WAGNER, CHAIR**

**Ricardo Diaz , Vice Chair**

**Sherri L. Daniels, Hon. M. Joseph Donald, Lena Mitchell,**

**Michael Van Alstine, and James N. Witkowiak**

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Wednesday, August 10, 2016

1:30 PM

Room 301-B, City Hall, 200 East Wells Street,  
Milwaukee, WI 53202

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#### 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. [R 12798](#) Approval of the annual meeting minutes held on July 12, 2016

**Attachments:** [071216\\_HACM\\_Minutes - Annual Mtg.pdf](#)

2. [R 12799](#) Resolution approving Amendment No. 1 to the Westlawn Relocation Plan

**Attachments:** [081016\\_MASTER Relocation Plan for Westlawn 08-10-16.pdf](#)

[081016\\_An Email from HUD Regarding Westlawn Relocation Plan.pdf](#)

*HACM will pay Replacement Housing Payments, also known as "gap" payments, to eligible residents monthly rather than quarterly and authorize the Executive Director to make any future administrative changes to the Plan, including revisions to comply with changes in regulatory requirements."*

#### B. REPORTS AND DISCUSSION ITEMS

1. [R 12800](#) Presentation of the 2015 Audited Financial Statements

**Attachments:** [081016\\_Communication to those Charged with Governance and Management.r](#)

[081016\\_Housing Authority 2015 Audited Financial Statements.pdf](#)

2. [R 12801](#) Public Hearing on the Housing Authority's Agency Plan for 2017

3. [R 12802](#) Resolution approving the Housing Authority's Agency Plan for 2017

**Attachments:** [08102016\\_2017\\_50075\\_Agency\\_Plan\\_v08032016.pdf](#)  
[08102016\\_2017\\_Annual\\_CFP\\_50075.1.pdf](#)  
[08102016\\_2017\\_Five\\_Year\\_CFP\\_50075.2.pdf](#)  
[08102016\\_RAD\\_Significant\\_Amend\\_w\\_PBV\\_Admin\\_Plan\\_DRAFT\\_08032016.pdf](#)  
[08102016\\_ACOP\\_2017\\_draft\\_v07182016.pdf](#)  
[08102016\\_ADMINISTRATIVE\\_PLAN\\_Draft\\_08032016\\_Agency\\_Plan\\_2017.pdf](#)

4. [R\\_12803](#) Presentation of HACM's Second Quarterly Financial Statements for period ending June 30, 2016  
**Attachments:** [081016\\_Discussion\\_Points\\_-\\_Financial\\_Report-6-30-16.pdf](#)  
[081016\\_HACM\\_Financial\\_Reports\\_for\\_Period\\_Ending\\_June\\_30\\_2016\\_Final\\_View.p](#)
5. [R\\_12804](#) Report from the Secretary-Executive Director  
**Attachments:** [081016\\_HAL\\_Felon\\_Rule\\_Called\\_Arbitrary\\_Scheme.pdf](#)  
[081016\\_HAL\\_Obama\\_Gets\\_Housing\\_Reform\\_Bill\\_7-22-16.pdf](#)  
[081016\\_Thank\\_you\\_letter\\_from\\_Menrose\\_Heard.pdf](#)

## Adjournment

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