



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz, Vice Chair

Sherril L. Daniels, Hon. M. Joseph Donald, Lena Mitchell,

Michael Van Alstine, and James N. Witkowiak

Thursday, September 14, 2017

11:30 AM

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

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. [R 12892](#) Approval of the minutes of the regular meeting held on August 9, 2017
Attachments: [August 9, 2017 HACM Minutes.pdf](#)
2. [R 12893](#) Resolution authorizing the Housing Authority of the City of Milwaukee to provide indemnification and/or guaranty for Travaux, Inc. to secure payment and performance bonds

As part of the loan agreement, WHEDA is requiring a Payment and Performance bond from the General Contractor. The surety company is not comfortable yet on Travaux being a new operating entity, hence, requiring an indemnity from its parent company.

B. REPORTS AND DISCUSSION ITEMS

1. [R 12894](#) Public Hearing on the Housing Authority's Agency Plan for 2018
2. [R 12895](#) Report from the Secretary-Executive Director

Attachments: [Housing Affairs Letter: Senate Sets Stage for Stopgap Spending 07-28-17.pdf](#)

[Housing Affairs Letter: HUD Moves to Alter Fair Housing Rule 08-15-17.pdf](#)

[Housing Affairs Letter: Senate Slams Trump Budget Request 08-18-17.pdf](#)

[Housing Affairs Letter: Tax Credit Reform Move Accelerates 08-18-17.pdf](#)

[HUD Letter Approving Waiver of Percentage of HACM Cap Funds for Public Sa](#)

[Thank You Letter from Maxwell Dodd re: Scholarship.pdf](#)

The Housing Authority may vote to convene in Executive Session, pursuant to Wis. Stats. Secs. 19.85 (1) (c) to consider employment, promotion, compensation or performance data of a public employee, and/or (e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. The Authority may then vote to reconvene in open session

Adjournment

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