



City of Milwaukee

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

Meeting Agenda HOUSING AUTHORITY

MARK WAGNER, CHAIR
Sherri L. Daniels, Vice Chair
Brooke VandeBerg and Ald. Milele Coggs

Wednesday, April 13, 2022

1:30 PM

Virtual Conference Call-in: (877) 309-2073

Access Code: 966-346-677#

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.

To view the meeting materials electronically, please go to:

<https://milwaukee.legistar.com/MeetingDetail.aspx?ID=965284&GUID=B2B27C70-CD81-4E1B-8838-0FE577006E36&Options=info|&Search=>

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information contact the Housing Authority ADA Coordinator, Patricia Schmidtke at 414-286-5100, (FAX) 414-286-3456, (TDD) 414-286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212

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. [R13315](#) Approval of the minutes of the regular meeting held on March 10, 2022

Attachments: [HACM Meeting Minutes for 03-10-2022_Final](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13316](#) Resolution endorsing the Community Development Alliance's Collective Affordable Housing Strategic Plan

Attachments: [Collective Affordable Housing Strategic Plan Support letter](#)
[Collective Affordable Housing Strategic Plan](#)

2. [R13308](#) Presentation of the 2020 Audited Financial Statements

Attachments: [Executive Summary 2020 Audit Presentation - Baker Tilly](#)
[HACM Audit Report Financial Statements 12-31-20 FS FINAL](#)

[HACM Audit Baker Tilly - FINAL](#)

3. [R13317](#) Resolution approving an award of contract to increase the amount to Travaux, Inc. (Milwaukee, WI) to be the Construction Manager as Constructor for the Townhomes at Carver in an amount not to exceed \$ 7.4 million
Attachments: [Carver - Project Description 4.1.22](#)
[Carver Detailed Statement Forecast and Uses _9%_ S U-2022.03.23](#)
[Carver - G703](#)
4. [R13318](#) Resolution approving the Housing Authority of the City of Milwaukee to take all action necessary in connection with the rehabilitation and Rental Assistance Demonstration (RAD) conversion of the Townhomes at Carver, including serving as Guarantor for all loans related thereto and as developer for the Townhomes at Carver
5. [R13319](#) Resolution authorizing the Secretary-Executive Director to enter into a contract with the City of Milwaukee for the implementation of the American Rescue Plan Act (ARPA) grant for Westlawn
Attachments: [ARPA Planned Use](#)
[ARPA Grant Att - Westlawn - 3.18.22](#)
6. [R13320](#) Report from the Secretary-Executive Director
Attachments: [2022 Approved Fed Budget - Comparative Funding Chart \(002\)](#)
[2022 Approved Fed Budget - FY23 HUD Budget Proposal \(002\)](#)
[Recovery Plan Monthly Update](#)
[Housing Performance for PHA Occupancy Rate 3.31.2022](#)
[Housing Performance for Selected Property of Unit Availability 04_05_2022 \(1\)](#)
[Housing Performance for - Berryland Northlawn Southlawn Occupancy Rate 3.3](#)
[Housing Performance for LLC Occupancy 3.31.2022](#)

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, Patricia SchmidtKnecht 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.