



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, Brooke VandeBerg, Gloria Lott, and Susan
Lloyd**

Wednesday, May 12, 2021

1:30 PM

Virtual Mtg Call-in: 1-866-899-4679

Access Code: 958 509 717#

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=861280&GUID=CD2285A7-A5AD-4046-A867-D73B8D501436&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 286-5100, (FAX) 286-3456, (TDD) 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. [R13223](#) Approval of the minutes of the regular meeting held on April 14, 2021
Attachments: [April 14, 2021 HACM Minutes](#)
2. [R13224](#) Resolution approving an award of contract to Hurt Electric, Inc. (Wauwatosa, WI) for Public Construction Phase 4A Site Lighting at Westlawn Gardens Phase 2 in the amount of \$251,800.00 (Official Notice Number 58015)
Attachments: [IFB Bid Tab 58015 Hurt Electric for WG Phase 2 Phase 4A Site Lighting](#)

3. [R13225](#) Resolution approving Amendment No. 1 to Contract 18-022 with Otis Elevator Company for Elevator Maintenance and Repair Services at Various Sites

Exercising option to renew contract for one year (the first of two one-year renewal options allowed by the contract). Current contract authority is \$711,414.00 not-to-exceed, for the term 06/01/2018 through 05/31/2021. Amendment is for additional contract authority of \$308,400.00 not-to-exceed and for extending the term for 06/01/2021 through 05/31/2022.

Attachments: [Amend 1 to 18-022 - Otis Elevator - Elevator Maint & Repair Svcs - Analysis-Re](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13226](#) Presentation by the Bronner Group regarding the Business Continuity Management Program

Attachments: [Bronner Narrative 4.27](#)

[Bronner Presentation Business Continuity May 2021](#)

2. [R13227](#) Presentation of the First Quarter Financial Reports for the period ending March 31, 2021

Attachments: [Discussion Points - Financial Reports 21Q1 03-31-21](#)

[Financial Reports 21Q1 03-31-21](#)

3. [R13228](#) Report from the Secretary-Executive Director

Attachments: [Recovery Plan Monthly Update 05-03-21](#)

[WHEDA 2021 LIHTC Award List - 04-23-21](#)

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

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