



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

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

Wednesday, October 11, 2023

1:30 PM

City Hall, Room 301-B

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. [R13421](#) Approval of the minutes of the regular meeting held on September 13, 2023

Attachments: [HACM Minutes for September 13, 2023](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13422](#) Resolution approving the submission of the Housing Authority of the City of Milwaukee's 2024 Agency Plan to the U.S. Department of Housing and Urban Development

Attachments: [2024 Agency Plan Plus Little Docs Minus ACOP Admin Plan](#)

[2024 ACOP Draft - All Changes Accepted](#)

[2024 ACOP Draft - Redline](#)

[2024 Admin Plan Draft - All Changes Accepted](#)

[2024 Admin Plan Draft - Redline](#)

2. [R13423](#) Resolution authorizing the adoption of the Pregnant Workers Fairness Act; and Pump Act as additional workplace laws by the Housing Authority of the City of Milwaukee (HACM)

3. [R13426](#) Presentation regarding Wisconsin Act 12, retirement contributions for employees hired on or after January 1, 2024, and R13424, R13427
4. [R13424](#) Resolution authorizing the Housing Authority of the City of Milwaukee (HACM) to opt out of the City's pension system (CMERS), instituting 401k plan, defined contribution plan
5. [R13427](#) Resolution authorizing the Housing Authority of the City of Milwaukee (HACM) to opt in to the Wisconsin Retirement System for all employees hired as of January 1, 2024
Attachments: [Pension - Resolution of Inclusion](#)
[Pension - Designation of Agent](#)
6. [R13425](#) Report from the Secretary-Executive Director
Attachments: [Monthly Recovery Report Metrics](#)
[Public Housing Performance Update](#)
[Affordable Housing Performance Update](#)
[Market Rate Housing Performance Update](#)
[Section 8 Monthly Update](#)
[Summary PIH-HCV-Landlord-Lease-Up-Process](#)
[Townhomes at Carver Park Relocation Summary](#)
[Article The Guardian re McCarthy Ousted as US House Speaker 10-3-2023](#)

Adjournment

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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.