



City of Milwaukee

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

Meeting Minutes

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

Wednesday, August 10, 2016

1:30 PM Rm 301-B, City Hall, 200 E. Wells St., Milwaukee, WI

Call To Order

Meeting was called to order at 1:30pm.

Roll Call

Present: 6 - Witkowiak, Diaz, Van Alstine, Wagner, Mitchell, Donald

Excused: 1 - Reed Daniels

A. APPROVAL OF THE CONSENT AGENDA

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

Sponsors: THE CHAIR

Attachments: [071216_HACM_Minutes - Annual Mtg.pdf](#)

Approval of the minutes of the regular meeting held on July 12, 2016

A motion was made by Ricardo Diaz, seconded by Lena Mitchell, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, and Donald

No: 0

Excused: 1 - Reed Daniels

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

Sponsors: THE CHAIR

Attachments: [081016_MASTER Relocation Plan for Westlawn 08-10-16.pdf](#)
[081016_An Email from HUD Regarding Westlawn Relocation Plan.pdf](#)

A motion was made by Ricardo Diaz, seconded by Lena Mitchell, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, and Donald

No: 0

Excused: 1 - Reed Daniels

B. REPORTS AND DISCUSSION ITEMS

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

Sponsors: THE CHAIR

Attachments: [081016_Communication to those Charged with Governance and Management.pdf](#)
[081016_Housing Authority 2015 Audited Financial Statements.pdf](#)

Steven Henke, CPA, the Senior Manager from Baker Tilly gave an overview of the Executive Summary of the Housing Authority's 2015 Financial Statements.

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

Sponsors: THE CHAIR

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

Sponsors: THE CHAIR

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](#)

A motion was made by James N. Witkowiak, seconded by Michael T. Van Alstine, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, and Donald

No: 0

Excused: 1 - Reed Daniels

4. [R 12803](#) Presentation of HACM's Second Quarterly Financial Statements for period ending June 30, 2016

Sponsors: THE CHAIR

Attachments: [081016_Discussion Points - Financial Report-6-30-16.pdf](#)
[081016_HACM Financial Reports for Period Ending June 30 2016 Final View.pdf](#)

Fernando Aniban, the Chief Financial Officer for the Housing Authority gave an overview of HACM's Second Quarterly Financial Statements for period ending June 30, 2016.

5. [R 12804](#) Report from the Secretary-Executive Director

Sponsors: THE CHAIR

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](#)

- *Mr. Pérez discussed the following items and made note of particular areas of interest for the board.*
- *An article from the Housing Affairs Letter entitled "Obama Gets Housing Reform Bill"*
- *An article from the Housing Affairs Letter entitled "Felon Rule Called Arbitrary Scheme"*
- *A scholarship thank you letter from Menrose Heard, a Hillside Terrace resident*
- *A Choice Neighborhood Planning Session was held on Tuesday, August 16th from 6:00 – 8:00PM at McGovern Park Senior Center for all stakeholders in the Westlawn area*
- *The City Milwaukee Health Department and the Housing Authority are co-sponsoring a Back-To-School Health Clinic that will provide school supplies and free immunizations on Monday, August 29th from 12pm-3pm at Westlawn Gardens East Community Room, 5560 North 62nd Street*
- *The Havenwoods Summer Concert Series, Rhythm & Blooms on Thursdays, 6:00pm – 8:00pm will be held at Green Tree Garden at the Havenwoods State Forest located 6141 N. Hopkins Street, Milwaukee, WI 53209.*
- *HACM's Contractor Fair to be held on Wednesday, August 17, 2016, 9:00AM – 3:00PM at Manpower Group, 100 Manpower Place, Milwaukee, WI 53212*
- *Mr. Pérez reported that there will be a Special Meeting of the Housing Authority Board on August 31, 2016 at 10:00am.*

Adjournment

There being no further business, Commissioner Van Alstine made a motion to adjourn the meeting at 2:32pm. Commissioner Diaz seconded the motion. There being no objections, the motion carried.

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>.