City of Milwaukee

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



HOUSING AUTHORITY EXECUTIVE SEARCH COMMITTEE

CHARLOTTE HAYSLETT, CHAIR

Karen Goetzler, Vice Chair

Michelle Bryant, Pstr. Willie Davis and Betty Newton

Friday, October 17, 2025

4:00 PM

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

Stakeholder Forum

This is a hybrid meeting that will be conducted in person and via Microsoft Teams.

In Person: Hillside Family Resource Center, 1452 N. Seventh St., Milwaukee WI 53205

Virtual Link: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting

Meeting ID: 254 733 674 024 4 Passcode: WR3wp7Lj Call-in Number: 414-251-0392 Phone ID: 555 909 769#

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

| 1. | R13655 | Presentation from executive search firm The Organizational Leadership |
|----|--------|---|
| | | Edge (TOLE) of the recruitment process for the next HACM |
| | | Secretary-Executive Director, including efforts to date and the role of |
| | | community input through the process |

2. R13656

Communication between executive search firm The Organizational Leadership Edge (TOLE) and the attendees regarding their input on the recruitment process, the characteristics, experience and qualities to be considered during the recruitment, and the challenges and opportunities facing, and goals for, the next Secretary-Executive Director

This item is an opportunity for the public to provide input to the Committee; for the Committee to receive that information for their consideration.

Persons who wish to comment may do so in person, virtually via the internet link above, via email at communications@hacm.org, and via mail.

Those wishing to speak in person should register in person at the meeting. Those wishing to speak online will have the ability to join remotely and sign up to speak once logged into the remote meeting. As a courtesy to others and to ensure the widest breadth of input, all speakers will be limited to speak for two minutes per question they are asked.

All comments received via email at communications@hacm.org will be shared with the Committee prior to their next regular meeting.

Those wishing to provide written comment via mail should send their correspondence to: Attention Executive Search Committee, Housing Authority of the City of Milwaukee, P.O. Box 324, Milwaukee WI 53201-0324. All comments received via mail will be shared with the Committee prior to their next regular meeting.

Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreter or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator at 286-5824, (FAX) 286-0833, (TDD) 286-3504 or by writing to the Coordinator at PO Box 324, Milwaukee, WI 53201-0324.

Be hereby notified that four (4) members of the Housing Authority of the City of Milwaukee Board of Commissioners, the Travaux Inc. Board of Directors, or the Crucible, Inc. Board of Directors may be present at the meeting of the HACM Executive Search Committee, as some members serve on both boards. While quorum of the HACM Board, the Travaux Inc. Board, or Crucible, Inc. Board may be present at the HACM Executive Search Committee meeting, they will not exercise the responsibilities, authority, or duties vested in the HACM Board of Commissioners, the Travaux Board of Directors, or the Crucible, Inc. Board of Directors.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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.gove/Lobbying.