



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, May 11, 2022

1:30 PM

Virtual Mtg Call-in: 1-877-309-2073

Access Code: 531-432-341#

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=965574&GUID=D5509F1E-B284-4178-A8A8-D51F750780A8&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 Schmidtknecht 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. [R13321](#) Approval of the minutes of the regular meeting held on April 13, 2022
Attachments: [HACM April 2022 Minutes](#)
2. [R13322](#) Resolution approving the submission by the Housing Authority of the City of Milwaukee to the Department of Housing and Urban Development of a Demolition/Disposition application for the sale of four non-residential buildings on 5.37 acres of land located at 4301 and 4343 West Marion Streets in the Parklawn Development to Central City Cyberschool at market value.
Attachments: [Cyber School Proposal](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13323](#) Resolution approving amendment number 2 to contract number 18-022 with Otis Elevator Company for Elevator Maintenance and Repair at various sites.

HACM is requesting to exercise its option to renew the contract for a second and final amendment pursuant to the terms of the contract. The current contract authority (the initial three years, plus the first one-year amendment) is \$1,019,914 not-to-exceed and expires 5/31/2022. The second amendment will add \$332,949 not-to-exceed and extend the contract to 5/31/2023. A 3.28% increase in the hourly rate for repairs is requested by the contractor; all other terms and conditions of the contract remain in effect.

Attachments: [Otis Elevator contract 18-022 amendment analysis](#)
2. [R13324](#) Resolution approving an award of contract to BV Tetzlaff Incorporated (Brookfield, WI) for Public Construction Phase 5 Site Utilities (Public and Private) at Westlawn Gardens Phase 2 in an amount not to exceed \$719,300.00 (Official Notice 58094)

Attachments: [IFB Bid Tab 58094 BV Tetzlaff Inc. for Public Construction Phase 5 Site Utilities](#)
3. [R13325](#) Resolution approving an award of contract to BV Tetzlaff Incorporated (Brookfield, WI) for Public Construction Phase 5 Permeable Paving System at Westlawn Gardens Phase 2 in an amount not to exceed \$555,000.00 (Official Notice 58097)

Attachments: [IFB Bid Tab 58097 BV Tetzlaff for Public Construction Phase 5 Permeable Pavi](#)
4. [R13326](#) Presentation of the First Quarter Financial Reports for the period ending March 31, 2022

Attachments: [Discussion Points](#)
[First Quarter Financial Reports for period ending March 31, 2022](#)
5. [R13327](#) Report from the Secretary-Executive Director

Attachments: [Recovery Plan Monthly Update](#)
[Rent Assistance Program Board Presentation](#)
[Crucible Board Report](#)

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 Schmidtkecht 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.