



# 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, Hon. M. Joseph Donald, Michael Van Alstine,  
Brooke VandeBerg and Gloria Lott**

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Thursday, September 12, 2019

1:30 PM

City Hall, Room 301-A, 200 East Wells Street

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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. [R13083](#) Approval of the minutes of the regular meeting held on August 14th, 2019

**Attachments:** [August 14, 2019 HACM Minutes](#)

#### B. REPORTS AND DISCUSSION ITEMS

1. [R13084](#) Resolution approving an award of contract to Continuum Architects (Milwaukee, WI) to be the architect for Merrill Park in an amount not to exceed \$340,700.00
2. [R13085](#) Resolution approving an award of contract to Travaux, Incorporated (Milwaukee, WI) to be the Construction Manager at Risk for Merrill Park in an amount not to exceed \$9.2 million
3. [R13086](#) Report from the Secretary-Executive Director

**Attachments:** [PHADA Position Paper FY20 Appropriations - Budget Deal Does Not Guarantee Bipartisan Letter in Support of Increasing Funding for Public Housing 09-06-19](#)  
[HUD Ltr re Remote Review of Long-Term Vacant Public Hsg Units 08-23-19](#)  
[HUD Notice - Rental Assistance Demonstration Final Implementation Revision 4](#)  
[HUD Ltr re Sec 8 FY2018 SRO Recapture 08-22-19](#)

[PNC Insights 'It Takes the Village to Raise the Village' 08-29-19](#)

[Invite to 09-20-19 Soldiers Home Groundbreaking](#)

## Adjournment

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