



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, Lena Mitchell,

Michael Van Alstine, and James N. Witkowiak

Wednesday, June 7, 2017

1:30 PM

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

1. **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. [R 12871](#) Approval of the minutes of the regular meeting held on May 10, 2017.

Attachments: [May 10, 2017 HACM Minutes.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R 12872](#) Resolution approving a Memorandum of Understanding between The Alexander Company and the Housing Authority of the City of Milwaukee
Attachments: [MOU w- Alexander Company re Zeidler VA Bldg 2 Old Main - DRAFT.pdf](#)
2. [R 12873](#) Presentation summarizing homeownership activity during the period of January to June, 2017
3. [R 12874](#) Approving an amendment to the RAD Project-Based Voucher Portion of the Section 8 Administrative Plan to Correspond with HUD's Revision to the RAD Notice Revision Number 3
Attachments: [Section 8 RAD PBV Admin Plan Update Summary May 2017.pdf](#)
4. [R 12875](#) Report from the Secretary-Executive Director

Attachments: [Housing Affairs Letter - Spending Reprieve May Be Illusory 05-12-17.pdf](#)

Adjournment

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