



# City of Milwaukee

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

## Meeting Minutes

### HOUSING AUTHORITY

**CHARLOTTE HAYSLETT, Chair**

**Karen Gotzler, Vice Chair**

**Irma Yepez Klassen, Jackie Burrell, and Ald. Sharlen Moore**

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Thursday, December 19, 2024

5:00 PM

Virtual

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#### SPECIAL MEETING

This is a virtual meeting that will be conducted via Microsoft Teams.

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

Meeting ID: 237 563 998 996      Passcode: f8gB2zr6

Call-in Number: 414-251-0392      Phone ID: 355 415 625#

**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

*Meeting called to order at 5:04 p.m.*

#### Roll Call

**Present:** 5 - Gotzler, Yepez Klassen, Moore, Hayslett, Burrell

#### 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.)

#### B. REPORTS AND DISCUSSION ITEMS

1. **The Board may receive a motion to convene in closed session pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of Kenneth Barbeau as interim Secretary–Executive Director. The Board may then reconvene in open session concerning any such item following Closed Session**

*Vice Chair Gotzler made a motion to convene in closed session at 5:09 p.m. Commissioner Burrell seconded the motion. There being no objections, the motion carried.*

*Chair Hayslett convened the Housing Authority Board in closed session pursuant to Section 19.85(1) (c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may then reconvene in open session concerning any such item following Closed Session.*

*Vice Chair Gotzler made a motion to reconvene in open session at 6:05 p.m. Commissioner Yépez Klassen seconded the motion. There being no objections, the motion carried.*

2. [R13546](#) Resolution affirming Ken Barbeau as Acting Secretary-Executive Director of the Housing Authority of the City of Milwaukee and President of Travaux, Inc.

**Sponsors:** THE CHAIR

*The following language was added to the resolution on the floor:  
WHEREAS, at the December 19, 2024, Board of Commissioners meeting, the Board instructed Chief Human Resources Officer Crystal Reed-Hardy to move forward with the process; now therefore, be it*

**A motion was made by Karen Gotzler, seconded by Irma Yepez Klassen, that this Housing Authority Resolution was AMENDED. This motion PREVAILED by the following vote:**

**Aye:** 5 - Gotzler, Yepez Klassen, Moore, Hayslett, and Burrell

**No:** 0

*As Amended*

**A motion was made by ALD. MOORE, seconded by Irma C. Yepez Klassen, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 5 - Gotzler, Yepez Klassen, Moore, Hayslett, and Burrell

**No:** 0

## Adjournment

*There being no further business, Commissioner Burrell made a motion to adjourn the meeting at 6:09 p.m. Commissioner Moore 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, Marquette Treadway 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.