



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, Brooke VandeBerg, Gloria Lott, and Susan
Lloyd**

Wednesday, August 12, 2020

1:30 PM

Conference Call - Listen Only line: (646) 749-3129

Access Code: 484-493-549#

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=800933&GUID=FE63E57C-34BA-428E-92E3-10EF65357FE4&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. [R13167](#) Approval of the minutes of the regular meeting held on July 8, 2020
Attachments: [HACM Minutes for 07-08-20.pdf](#)
2. [R13168](#) Resolution approving the financing, use of Low Income Housing Tax Credits and Wisconsin Housing and Economic Development Authority (WHEDA) financing, for the development of 60 units of housing in Westlawn Gardens (Westlawn Renaissance IV project).
Attachments: [Executive Summary of WLR IV for MF Development proposal.pdf](#)
[Westlawn Renaissance IV - Sources - Uses.pdf](#)
[Map Site_Westlawn Gardens Ph 2 Proj IV.pdf](#)
3. [R13169](#) Resolution approving an award of contract to Bohman & Vick Incorporated (Brookfield, WI) for public construction Phase 4 utilities at Westlawn Gardens Phase 2 in the amount of \$2,694,000
Attachments: [Bohman Vicks-public construction- WGL Ph2_Official Notice 57991 FINAL.pdf](#)

[Westlawn Gardens Site Plan for utilities Bid Tab 57991.pdf](#)

4. [R13170](#) Resolution approving an award of contract to Zignego Company Incorporated (Waukesha, WI) for public construction Phase 4 paving at Westlawn Gardens Phase 2 in the amount of \$1,372,576.92.

Attachments: [Zegnego Company Incorporated for paving WLG Ph2-Official Notice 57992 FIN](#),
[Westlawn Gardens Site Plan for paving Bid Tab 57992.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13171](#) Presentation of the Second Quarter Financial Reports for the period ending June 30, 2020

Attachments: [Discussion Points - Qtr 2 Financial Report.pdf](#)
[Financial Reports Qtr2 2020 for 6-30-20.pdf](#)

2. [R13172](#) Report from the Secretary-Executive Director

Attachments: [Hunger Task Force Letter.pdf](#)
[HACM Ltr to Senator Baldwin re COVID Milw CNI 08-06-20 - TP Signed.pdf](#)
[HACM Ltr to Congresswoman Moore re COVID Milw CNI 08-06-20 - TP Signec](#)

Adjournment

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