



# City of Milwaukee

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

## Meeting Agenda

### HOUSING AUTHORITY

**MARK WAGNER, CHAIR**

**Sherri L. Daniels, Vice Chair**

**Ald. Milele Cogg, Darian Luckett, Brooke VandeBerg, and Irma  
Yepez Klassen**

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Wednesday, November 9, 2022

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.**

“HACM will be following the City of Milwaukee’s face covering protocol for City Hall for any Board meetings taking place there. Currently, members of the public may wear a face covering at their own discretion. Members of the public who are unvaccinated are encouraged to wear a face covering while inside City of Milwaukee facilities. Members of the public who are immunocompromised are strongly encouraged to wear a face covering. Members of the public with symptoms, a positive COVID-19 test, or direct exposure to someone with COVID-19 should follow Center for Disease Control and Prevention (CDC) guidelines and continue to wear a face covering. For more information, please see <https://city.milwaukee.gov/coronavirus> or call the MHD COVID Hotline at 414-286-6800 for more information.”

To view meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=1053566&GUID=E81E068D-772A-48E3-8791-178A3449CD3C&Options=info|&Search=>

#### 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. [R13353](#) Approval of the minutes of the regular meeting held on October 12, 2022

Attachments: [October 10, 2022 Meeting Minutes](#)

#### B. REPORTS AND DISCUSSION ITEMS

1. [R13354](#) Presentation of the 2021 Audited Financial Statements  
**Attachments:** [Executive Summary of the 2021 Audit Reporting & Insights from the 2021 Audit](#)  
[Financial Statements and Supplementary Information 2021 Audit](#)
2. [R13355](#) Presentation of the Third Quarter Financial Reports for the period ending September 30th, 2022
3. [R13356](#) Resolution approving the Housing Authority of the City of Milwaukee's Employee Referral Program  
**Attachments:** [Employee Referral Program Policy HACM](#)
4. [R13357](#) Resolution approving the Housing Authority of the City of Milwaukee's Employee Loyalty and Service Award Policy  
**Attachments:** [Employee Loyalty and Service Award Policy](#)
5. [R13358](#) Resolution approving the Housing Authority of the City of Milwaukee's Employee Suggestion Policy  
**Attachments:** [Employee Suggestion Program HACM](#)
6. [R13359](#) Report from the Secretary-Executive Director  
**Attachments:** [Recovery Plan Monthly Update](#)  
[RAP Board Presentation](#)  
[Section 3 High Level Summary](#)  
[Carver Park and Westlawn EBE and Section 3 Contract Totals](#)  
[Section 3 Hours Worked Report](#)  
[Associated Bank Financing -Carver Park Renovation](#)

## 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.