



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Sherri L. Daniels, Vice Chair

Darian Luckett, Brooke VandeBerg, and Irma Yopez Klassen

Wednesday, May 10, 2023

1:30 PM

City Hall, Room 301-A

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. [R13393](#) Approval of the minutes of the regular meeting held on April 12, 2023

Attachments: [April 12, 2023 Meeting Minutes](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13394](#) Presentation of the First Quarter Financial Reports for the period ending March 31st, 2023

Attachments: [Discussion Points](#)

[First Quarter Financial Report](#)

2. [R13395](#) Resolution authorizing the creation of an instrumentality to serve as the owner of Section 202 Assisted Units at Convent Hill
3. [R13396](#) Resolution authorizing the addition of Juneteenth as an additional paid holiday by the Housing Authority of the City of Milwaukee

4. [R13397](#) Resolution approving an award of contract to the Otis Elevator Company (Milwaukee, WI) for maintenance and repair at various sites in an amount not to exceed \$1,000,000.00 (Official Notice 58107)
Attachments: [Bid Tab 58107 Otis Elevator Maintenance and Repair at Various Sites](#)
5. [R13398](#) Report from the Secretary-Executive Director
Attachments: [Recovery Plan Monthly Update](#)
[Supportive Services Board Report](#)
[Staff Training and Development Update](#)
[REAC Scores from Previous Years](#)
[CMERS Pension Plan - Soft Closure Email](#)
[Employer Contributions to Pension Plan](#)
[Stable Contribution Breakdown By Employer](#)
[WHEDA Press Release - Highland Gardens](#)

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, Marquette Treadway at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

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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.