



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, June 7, 2023

3:00 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. [R13399](#) Approval of the minutes of the regular meeting held on May 10th, 2023

Attachments: [May 10, 2023 Meeting Minutes](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13400](#) Public Hearing regarding a proposed Significant Amendment to the 2023 Housing Authority of the City of Milwaukee Agency Plan and to the Admissions and Continued Occupancy Plan in order to implement regulatory changes regarding over-income households in low-income public housing

Attachments: [2023 Agency Plan Amended Over Income-Redline](#)

[2023 Agency Plan Amended Over Income-All Changes Accepted](#)

[2023 ACOP Chapter 8 Leasing Revision Over Income-Redline](#)

[2023 ACOP Chapter 8 Leasing Revision Over Income-All Changes Accepted](#)

[2023 ACOP Chapter 9 Reexaminations Over Income-Redline](#)

[2023 ACOP Chapter 9 Reexaminations Over Income-All Changes Accepted](#)

[2023 ACOP Chapter 11 Community Service Over Income-Redline](#)

[2023 ACOP Chapter 11 Community Service Over Income-All Changes Accepted](#)

[2023 ACOP Chapter 13 Lease Terminations Over Income-Redline](#)

[2023 ACOP Chapter 13 Lease Terminations Over Income-All Changes Accepted](#)

[2023 Agency and ACOP Summary of Comments from the Resident Advisory Board](#)

2. [R13401](#) Resolution approving the submissions of a proposed Significant Amendment to the 2023 Housing Authority of the City of Milwaukee Agency Plan and to the Admissions and Continued Occupancy Plan in order to implement regulatory changes regarding over-income households in low-income public housing
Attachments: [2023 Agency Plan Amended Over Income-Redline](#)
[2023 Agency Plan Amended Over Income-All Changes Accepted](#)
[2023 ACOP Chapter 8 Leasing Revision Over Income-Redline](#)
[2023 ACOP Chapter 8 Leasing Revision Over Income-All Changes Accepted](#)
[2023 ACOP Chapter 9 Reexaminations Over Income-Redline](#)
[2023 ACOP Chapter 9 Reexaminations Over Income-All Changes Accepted](#)
[2023 ACOP Chapter 11 Community Service Over Income-Redline](#)
[2023 ACOP Chapter 11 Community Service Over Income-All Changes Accepted](#)
[2023 ACOP Chapter 13 Lease Terminations Over Income-Redline](#)
[2023 ACOP Chapter 13 Lease Terminations Over Income-All Changes Accepted](#)
[2023 Agency and ACOP Summary of Comments from the Resident Advisory Board](#)
3. [R13402](#) Resolution approving an increased contract amount for mold remediation between A J Development Group, LLC (Whitefish Bay, WI) and the Housing Authority of the City of Milwaukee, HUD properties, in an amount not to exceed \$300,000
4. [R13403](#) Resolution approving the sale of the vacant lot located at 1519 North 13th Street to the City of Milwaukee
Attachments: [Site Map](#)
[Title Report](#)
[Email-Project Brief](#)
5. [R13404](#) Resolution approving and authorizing the acquisition of membership interests in Scattered Sites LLC
Attachments: [Assignment and Assumption of Membership Interests and Third Amendment to](#)
6. [R13405](#) Resolution approving and authorizing the acquisition of membership interests in Scattered Sites II LLC
Attachments: [Assignment and Assumption of Membership Interests and Third Amendment to Compliance and Indemnity Agreement- Scattered Sites II](#)
7. [R13407](#) Report from the Secretary-Executive Director
Attachments: [Rent Assistance Voucher Program Overview](#)
[HACM 2023 Updated Recovery Plan Submission](#)

[HUD PHAS Score for 2022](#)

[Recovery Plan Monthly Update](#)

[Low Income Public Housing Performance](#)

[Affordable Housing Program Performance](#)

[Market Rate Housing Performance](#)

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.

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.