



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

*Sherri L. Daniels, Vice Chair
Darlan Luckett, Brooke VandeBerg, and Irma Yopez Klassen*

Wednesday, September 13, 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. [R13413](#) Approval of the minutes of the regular meeting held on July 12, 2023

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

B. REPORTS AND DISCUSSION ITEMS

1. [R13417](#) Public Hearing for the Housing Authority of the City of Milwaukee's 2024 Agency Plan

Attachments: [2024 Agency Plan Plus Little Docs Minus ACOP & Admin Plan](#)

[2024 ACOP Draft - All Changes Accepted](#)

[2024 ACOP Draft - Redline](#)

[2024 Admin Plan Draft - All Changes Accepted](#)

[2024 Admin Plan Draft - Redline](#)

2. [R13414](#) Resolution approving an award of contract to Clifton Larson & Allen LLC (Wauwatosa, WI) for accounting services in an amount not exceed \$600,000.00

3. [R13415](#) Presentation of the Second Quarter Financial Reports for the period ending June 30, 2023.
Attachments: [Discussion Points](#)
[Second Quarter 2023 Financial Report](#)
4. [R13418](#) Discussion and Possible Action on Election of Officers and Related Governance Matters
5. [R13416](#) Report from the Secretary-Executive Director
Attachments: [Recovery Plan Monthly Update - August](#)
[Recovery Plan Monthly Update - September](#)
[Low-Income Public Housing July 2023 Occupancy Report](#)
[Affordable Housing LLC July 2023 Occupancy Report](#)
[Market Rate Housing July 2023 Occupancy report](#)
[Rent Assistance Update](#)
[HACM looking forward post-Westlawn](#)
[ERS Agency Letter- Act 2% sales tax increase](#)

Adjournment

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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.