



# City of Milwaukee

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

## Meeting Agenda

### HOUSING AUTHORITY

*SHERRI L. DANIELS, Chair*  
*Brooke VandeBerg, Vice Chair*  
*Darian Luckett and Irma Yopez Klassen*

---

Thursday, November 2, 2023

3:00 PM

Virtual Conference Call-in: (877) 309-2073

Access Code: 834-050-277#

---

### SPECIAL MEETING

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.)

#### B. REPORTS AND DISCUSSION ITEMS

- [R13428](#) Presentation regarding Wisconsin Act 12, retirement contributions for employees hired on or after January 1, 2024, and R13424, 13427  
**Attachments:** [401\(k\) Match Calculation](#)  
[401\(k\) Plan Admin Cost](#)  
[Nationwide 401\(k\) Plan Admin Proposal](#)  
[WRS Benefits Handbook](#)  
[WRS Contribution Rates](#)
- [R13424](#) Resolution authorizing the Housing Authority of the City of Milwaukee (HACM) to opt out of the City's pension system (CMERS), instituting 401k plan, defined contribution plan

3. [R13427](#) Resolution authorizing the Housing Authority of the City of Milwaukee (HACM) to opt in to the Wisconsin Retirement System for all employees hired as of January 1, 2024

**Attachments:** [Pension - Resolution of Inclusion](#)

[Pension - Designation of Agent](#)

### 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.