



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

Wednesday, July 10, 2024

1:30 PM

Link: <https://meet.goto.com/845228205>

Access Code: 845-228-205#

Call-in: (877) 309-2073

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. [R13487](#) Approval of the minutes of the regular meeting held on May 8, 2024

Attachments: [May 8, 2024 Meeting Minutes](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13488](#) Resolution approving the sale of a vacant lot located at 1519 North 13th Street to the City of Milwaukee in the amount of \$20,000

Attachments: [HUD Letter of Approval of Disposition of 1519 N 13th](#)

[Title Report for 1519 N 13th St](#)

[Common Council Certified Resolution 240252](#)

[Resolution 13431 for Disposition of Vacant Lot at 1519 N 13th St](#)

[Resolution 13403 for Disposition of Vacant Lot at 1519 N 13th St](#)

[Map of 1519 N 13th St](#)

2. [R13489](#) Resolution approving the submission by the Housing Authority of the City of Milwaukee to the U.S. Department of Housing and Urban Development of a disposition application for the sale of vacant land at 1510 West State Street and 1518 West State Street at Fair Market Value
Attachments: [Narrative with Map for 1510 and 1518 W State St](#)
3. [R13490](#) Resolution approving an award of contract to William Sackerson Construction Company, Inc. (Cudahy, WI) for Elevator Modernization at College Court in an amount of \$2,225,000.00 (Official Notice 58131)
Attachments: [Bid Tab 58131 WM. Sackerson Elevator Modernization at College Ct.](#)
4. [R13491](#) Report from the Secretary-Executive Director
Attachments: [HUD Communication and Summary of CAP Progress](#)
[Things We've Done the Last Few Years](#)
[Development Activities Status Report](#)
[Rent Assistance Program Update](#)
[Recovery Plan Monthly Update](#)
[Public Housing Occupancy & Work Order Report](#)
[Affordable Housing Occupancy & Work Order Report](#)
[Market Rate Housing Occupancy & Work Order Report](#)

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.