



City of Milwaukee

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

Meeting Agenda HOUSING AUTHORITY

MARK WAGNER, CHAIR
Ricardo Diaz , Vice Chair
Sherri L. Daniels, Hon. M. Joseph Donald, Lena Mitchell,
Michael Van Alstine, and James N. Witkowiak

Wednesday, May 11, 2016

1:30 PM

City Hall, Room 301-B, Milwaukee, Wisconsin
53202

Call to Order

Roll Call

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA - ITEMS RECOMMENDED FOR APPROVAL

(All items listed under the Consent Agenda will be enacted by the one motion unless a Commissioner requires otherwise, in which event, the items will be removed from the Consent Agenda and considered separately.)

1. [R 12777](#) Approval of the minutes of the regular meeting held on April 14, 2016.
2. [R 12778](#) Resolution approving Amendment No. 1 to Contract No. 15-006 with Hero Plumbing, LLC for annual plumbing maintenance services and emergency after-hour services at various Housing Developments

Staff recommends exercising the option to renew the contract for another year pursuant to the terms of the contract. The current contract authority is a not-to-exceed amount of \$170,000.00, expiring May 31, 2016. The amendment will add a not-to-exceed amount of \$171,400.00 to the contract and extend the through May 31, 2017. All other terms and conditions of the contract remain in effect, including the rate of \$83.00 per hour. The Contractor is 100 percent MBE, and will not trigger Section 3.
3. [R 12779](#) Resolution approving an offer by Anthony Fietz to purchase the home located at 5030 North 19th Place for \$58,000

This is a 3-bedroom home located in the 1st Aldermanic District. This property is being sold under the market rate program.

B. REPORTS AND DISCUSSION ITEMS

1. [R 12780](#) Presentation of the First Quarter Financial Reports for the period ending March 31, 2016
2. [R 12781](#) Report from the Secretary-Executive Director

Adjournment

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>.

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