



# 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**

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Wednesday, June 8, 2016

1:30 PM

301-B, City Hall, 200 East Wells Street

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#### Call To Order

#### Roll Call

#### A. APPROVAL OF THE CONSENT AGENDA

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

1. [R 12782](#) Approval of the minutes of the regular meeting held on May 11, 2016

**Sponsors:** THE CHAIR

**Attachments:** [051116-Meeting\\_Minutes.pdf](#)

2. [R 12783](#) Resolution approving the submission of the Affordable Housing Program (AHP) grant application for Victory Manor and Westlawn Renaissance II

**Sponsors:** THE CHAIR

4. [R 12784](#) Resolution approving a revision to the Section 8 (Housing Choice Voucher) Administrative Plan

**Sponsors:** THE CHAIR

**Attachments:** [060816\\_Revision Section 8 HCV Admin Plan.pdf](#)

*Pursuant to a HUD Financial Management Review, the Housing Authority is discontinuing the practice of assessing a \$50 processing fee to property owners for third inspections.*

4. [R 12785](#) Resolution approving demolition and disposition applications to support the Choice transformation plan and Rental Assistance Demonstration conversion of Westlawn

**Sponsors:** THE CHAIR

5. [R 12786](#) Resolution approving the removal of minimum income limits for Berryland, Northlawn and Southlawn

**Sponsors:** THE CHAIR

**Attachments:** [060816\\_HACMs Market Rate Rental Analysis 2016.pdf](#)

6. [R 12787](#) Resolution approving the write-off of delinquent former resident

accounts for various low rent public housing developments for the period October 1, 2015 to December 31, 2015 in the amount of \$26,823.55

**Sponsors:** THE CHAIR

**Attachments:** [060816 Write-Off 2015Q4 Summary Low Rent Public Hsg.pdf](#)  
[060816 Write Off Low Income Public Hsg Dev - Signed Copy.pdf](#)

*This resolution will authorize the write-off of delinquent former resident accounts for the period October 1, 2015 to December 31, 2015 in the amount of \$26,823.55. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.*

7. [R 12788](#) Resolution approving the write-off of delinquent former resident accounts for Berryland, Northlawn and Southlawn Housing Authority Developments for the period October 1, 2015 to December 31, 2015 in the amount of \$34,988.13

**Sponsors:** THE CHAIR

**Attachments:** [060816 Write-Off 2015Q4 Berryland Northlawn Southlawn Hsg.pdf](#)  
[060816-Write-Off 2015Q4 Market Rate Developments Signed Copies.pdf](#)

*This resolution will authorize the write-off of delinquent former resident accounts for the period October 1, 2015 to December 31, 2015 in the amount of \$34,988.13. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.*

## B. REPORTS AND DISCUSSION ITEMS

1. [R 12789](#) Resolution commending Ms. Ann Wilson for more than 27 years of dedicated service to the Housing Authority of the City of Milwaukee
- Sponsors:** THE CHAIR
2. [R 12790](#) Resolution commending Ms. Louise Hutchins for 25 years of dedicated service to the City of Milwaukee and the Housing Authority of the City of Milwaukee
- Sponsors:** THE CHAIR
3. [R 12791](#) Resolution commending Ms. Susan Stoecker for more than 40 years of dedicated service to the City of Milwaukee and the Housing Authority of the City of Milwaukee
- Sponsors:** THE CHAIR
4. [R 12792](#) Resolution approving an award of contract for architectural and engineering services for Phase 2 of Westlawn Gardens to Torti Gallas and Partners, Inc. an amount not to exceed \$10,000,000.00

**Sponsors:** THE CHAIR

**Attachments:** [060816 Torti Gallas Award Recommendation.pdf](#)

*The target W/M/EBE participation is 25 percent. The Section 3 target contracting is three percent and 30 percent target employment of new hires.*

**5.     [R 12793](#)     Report by Secretary-Executive Director**

**Sponsors:** THE CHAIR

**Attachments:** [060816 HUD Ltr HCV Sec 8 Admin Fee Proration Incr to 84 Percent 05-26-16.g](#)  
[060816 WI002 MSC 20160602 VASH Awards M16-099.pdf](#)  
[060816 HAL GOP & Dems Unite To Keep AFFH Reg 05-27-16.docx](#)  
[060816 HAL RAD Completes 30,000 Conversions 05-27-16.docx](#)  
[060816 Catholic Herald Parish Anchors North Side Community 06-02-16.pdf](#)  
[060816 WWBIC MYMT 2016 Q1 Report and Dashboard Pgs 2 & 3 & 6 - 05-02-](#)

**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, Patricia Schmidtknecht 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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