



# 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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Tuesday, July 12, 2016

10:00 AM

Westlawn Gardens @ N. 62nd Street & W.  
Custer Avenue

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#### ANNUAL MEETING

#### 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. [R 12794](#) Approval of the minutes of the regular meeting held on June 8, 2016

**Attachments:** [June 8, 2016 HACM Minutes.pdf](#)

#### B. REPORTS AND DISCUSSION ITEMS

1. [R 12795](#) Election of the Chair
2. [R 12796](#) Election of the Vice Chair
3. [R 12797](#) Report from the Secretary-Executive Director

**Attachments:** [HAL Fair Housing Rule Backlash Expanding 06-03-16.pdf](#)

[HAL Minneapolis Bows To AFFH Rule 06-17-16.pdf](#)

#### Adjournment

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