



# 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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Thursday, September 15, 2016

1:30 PM

City Hall, Room 301B, 200 East Wells Street

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#### Call to Order

#### Roll Call

#### A. APPROVAL OF 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 12807](#) Approval of the minutes of the special meeting held on August 31, 2016

**Sponsors:** THE CHAIR

2. [R 12808](#) Resolution approving the write-offs of delinquent former resident accounts for various low rent public housing developments in the amount of \$34,962.33

**Sponsors:** THE CHAIR

*This resolution will authorize the write-off of delinquent former resident accounts for the period January 1, 2016 to March 31, 2016. 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.*

3. [R 12809](#) Resolution approving the write-offs of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments in the amount of \$26,639.56

**Sponsors:** THE CHAIR

*This resolution will authorize the write-off of delinquent former resident accounts for the period January 1, 2016 to March 31, 2016. 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 12810](#) Resolution commending Ms. Cynthia Schwartz for 37 years of dedicated service to the City of Milwaukee and the Housing Authority of the City of

## Milwaukee

Sponsors: THE CHAIR

2. [R 12811](#) Report from the Secretary-Executive Director

Sponsors: THE CHAIR

**Adjournment**

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