



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, October 12, 2016

1:30 PM

City Hall, Room 301-A, 200 East Wells Street,
Milwaukee, WI 53202

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 12812](#) Approval of the minutes from the regular meeting held on September 15, 2016

Attachments: [091516_HACM Minutes.pdf](#)

2. [R 12813](#) Resolution approving Amendment No. 2 to Contract 14-035 with Otis Elevator Company for elevator maintenance services at various sites

Attachments: [101216_Contract 14-035 \(Otis\). AM2 analysis-recommendation.pdf](#)

HACM is requesting to exercise its option to renew the contract for a third and final year pursuant to the terms of the contract. The current contract authority is \$327,480 not-to-exceed and expires 12/31/2016. The amendment will add \$163,740 not-to-exceed and extend the contract to 12/31/2017.

The contract will not trigger EBE and Section 3 as they have no need to subcontract and are bound by the unions', National Elevator Industry Educational Program (NEIEP) guidelines on both hiring and subcontracting regulations.

3. [R 12814](#) Resolution approving Amendment 1 to Contract 15-015 with Professional Service Industries Inc. for hazardous materials and environmental hazards management consulting services at various sites

Attachments: [101216_Contract 15-015 \(PSI\).AM1 analysis-recommendation.pdf](#)

HACM is requesting to exercise its option to renew the contract for one year, the first of two renewal options pursuant to the terms of the contract. The current contract authority is \$500,000 not to exceed and expires 12/31/2016. The amendment is for time extension only to 12/31/2017. No additional contract authority dollars are required at this time.

The W/M/EBE and Section 3 participation is 20 percent.

B. REPORTS AND DISCUSSION ITEMS**1. [R 12815](#) Fair Housing Presentation**

Attachments: [101216 Fair Housing Milwaukee Voucher slides HACM presentation.pdf](#)

2. [R 12816](#) Report from the Secretary-Executive Director

Attachments: [101216 HAL-HUD to Begin Padding Sec 8 Vouchers.pdf](#)

[101216 HAL-Tarnished Voucher Concept Revived.pdf](#)

[101216 HAL-Diparate Impact Ruling A HUD Setback.pdf](#)

[101216 HAL-Two Counties Reject HUD AFFH Plan.pdf](#)

[101216 HAL-Hammond Meets Fair Housing Cudgel 8-25-16.pdf](#)

[101216 HAL Study Reinforces Rental Assistance Demo.pdf](#)

[101216 HAL-New Report Shows HUD in Shambles-8-25-16.pdf](#)

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>.

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