



City of Milwaukee

P.O. Box 324
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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

Thursday, December 15, 2016

1:30 PM

City Hall, Room 301B, 200 East Wells Street

The mission of the Housing Authority of the City of Milwaukee (HACM) is to foster strong, resilient and inclusive communities by providing a continuum of high-quality housing options that support self-sufficiency, good quality of life, and the opportunity to thrive.

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 which event, the item will be removed from the Consent Agenda and considered separately.)

1. [R 12821](#) Approval of the minutes of the regular meeting held on November 9, 2016
Attachments: [110916 HACM Minutes.pdf](#)
2. [R 12822](#) Resolution approving the submission of a tax credit application to the Wisconsin Housing and Economic Development Authority for Westlawn West Phase II-B
3. [R 12823](#) Resolution approving the submission of a tax credit application to the Wisconsin Housing and Economic Development Authority for Mitchell Court
4. [R 12824](#) Resolution approving the submission of a tax credit application to the Wisconsin Housing and Economic Development Authority for College Court
5. [R 12825](#) Resolution approving the write-off of fixed assets
Attachments: [121516 Asset Dispositions 2016.pdf](#)
6. [R 12826](#) Motion to approve the proposed Housing Authority Board Meeting Schedule for 2017
Attachments: [121516 2017 HACM Board Schedule-Tentative.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R 12827](#) Resolution commending Ms. Sherri Daniels and Ms. Carla Jones for their years of leadership on the Resident Advisory Board
2. [R 12818](#) Presentation of the HAIG Risk Management Resident Safety Award to the Family of Roy Tillery
3. [R 12828](#) Resolution commending Thaddeus Black for 21 years of dedicated service to the Housing Authority and the City of Milwaukee
4. [R 12829](#) Resolution approving the Fiscal Year 2017 Operating Budgets that include the Low Rent Public Housing Program, Section 8 Program, Berryland, Northlawn and Southlawn developments, Central Office Cost Center and Homeownership Programs

Attachments: [121516_2017 Consolidated Budget.pdf](#)

[121516_2017 Budget Summaries.pdf](#)

[121516_2017 LRPB Budget.pdf](#)

[121516_2017 BNS Budget.pdf](#)

[121516_2017 RAP Budget.pdf](#)

[121516_2017 COCC Budget.pdf](#)

[121516_2017 Homeownership Budget.pdf](#)

The Secretary-Executive Director is required to submit an annual operating budget for the HACM's Low Rent Public Housing program, Section 8 Housing Choice Voucher program, Homeownership program, Non-subsidized Affordable Housing program (aka Berryland, Northlawn and Southlawn developments), and Central Office Cost Center for approval by the board.

5. [R 12830](#) Resolution approving a memorandum of agreement between the Housing Authority of the City of Milwaukee (HACM) and the Community Development Authority of the City of West Allis (CDA-WA) relative to the administration and management of the U.S. Department of Housing and Urban Development Veterans Affairs Supportive Housing Vouchers
Attachments: [121516_Memorandum of Agreement -HACM-CDA-WA-VASH portability \(2\).pdf](#)
[121516_MOA-HACM-West Allis areas of operation VASH.pdf](#)
6. [R 12831](#) Resolution approving HACM's Non-Federal Procurement Policy
Attachments: [121516_Non-Federal Procurement Policy 12-02-2016 Final.pdf](#)
7. [R 12832](#) Report from the Secretary-Executive Director

Attachments: [121516_Make Your Money Talk Program.pdf](#)
[121516_HAL Newsletter Trump Administration & Housing.pdf](#)
[121516_HAL Newsletter-HUD Secretary Naming List Short.pdf](#)
[121516_HAL Newsletter Democrats Gird For FY 17 Budget Tussle.pdf](#)
[121516_HAL Newsletter Low Income Housing Tops Ballots Across The Countr](#)
[121516_HAL Newsletter-New Class War Erupts Over Housing.pdf](#)
[121516_HAL Newsletter-Final Fair Housing Enforcement Rule.pdf](#)
[121516_HAL Newsletter-Notes From Inside the Beltway-Clears Small Area FMF](#)
[121516_HUD News Release - HUD Awards Nearly \\$82K to Help Youth Living in](#)
[121516_Mother Jones-What if Everything You Knew About Poverty Was Wrong](#)
[121516_ERS-Early Actuarial Contribution Payment Options for Anticipated 1-1-2](#)
[121516_Scholarship Thank you letter.pdf](#)

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 Schmidt-Knecht 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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