



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, January 11, 2017

1:30 PM

City Hall, Room 301A, 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 items will be removed from the Consent Agenda and considered separately.)

1. [R 12833](#) Approval of the minutes of the regular meeting held on December 15, 2016

Attachments: [121516_MeetingMinutes.pdf](#)

2. [R 12834](#) Resolution approving the write-offs of delinquent former resident accounts for various low rent public housing developments in the amount of \$19,643.53

Attachments: [011117_Write-Off 2016Q2 Summary – Low Rent Public Hsg - Pg 1 Memo.pdf](#)

This resolution will authorize the write-off of delinquent former resident accounts for the period April 1, 2016 to June 30, 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 12835](#) Resolution approving the write-offs of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments in the amount of \$13,311.87

Attachments: [011117_Write-Off 2016 Q2 Summary–Middle Income Vets.pdf](#)

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B. REPORTS AND DISCUSSION ITEMS**4. [R 12836](#) Report from the Secretary-Executive Director**

Attachments: [011117 HUD Ltr in Support of VASH MOU with West Allis 12-19-16.pdf](#)
[011117 HAL HOPE VI Limited Success, Overall Bust 12-02-16.pdf](#)
[011117 HAL HUD Bureaucracy Carson's Big Hurdle 12-09-16.pdf](#)
[011117 HAL HUD Braces For Carson Rule 12-16-16.pdf](#)
[011117 HAL PHADA Unveils Public Housing Rescue 12-09-16.pdf](#)
[011117 CLPHA Year End Summary & Renewal 12-27-16.pdf](#)
[011117 2017-18 HACM State Legislative Proposals.pdf](#)
[011117 Milw Fatherhood Initiative Bradley Fdn New Concept Self Devel Ctr Gr](#)
[011117 HUD SEMAP Score 2015 - QC Limited Review - No Change 12-27-16.](#)

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