



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

Wednesday, February 8, 2017

1:30 PM

City Hall, Room 301-B, 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 12837](#) Approval of the enclosed minutes of the regular meeting held on January 11, 2017
Attachments: [011117 HACM Minutes.pdf](#)
2. [R 12838](#) Resolution approving the submission to HUD of a request to extend the Designated Housing Plan for two years
Attachments: [020817 Designated Housing Plan 2 Year Extension.pdf](#)
3. [R 12839](#) Resolution approving an award of contract to Hunzinger Construction Company for Construction Manager as advisor on Westlawn Gardens Phase II project
Attachments: [020817 Award of Contract Hunzinger Construction WL.pdf](#)
4. [R 12840](#) Resolution authorizing and approving the development, financing, use of Low Income Housing Tax Credits and conversion of 30 units of housing in the Westlawn Public Housing Development (WG Scattered Sites Project)
5. [R 12841](#) Resolution authorizing and approving the development, financing, use of Low Income Housing Tax Credits and conversion of 60 units of housing in the Westlawn Public Housing Development (Victory Manor Project)

B. REPORTS AND DISCUSSION ITEMS

6. [R 12842](#) Resolution commending Ms. Mattie Bridgewater for 31 years of dedicated service to the City of Milwaukee and to the Housing Authority of the City of Milwaukee
7. [R 12843](#) Presentation of the Compensation Plan
8. [R 12844](#) Resolution approving the Compensation Plan for Direct HACM Employees conducted by Arthur J. Gallagher & Company
9. [R 12845](#) Presentation of the Fourth Quarter Financial Reports for the period ending December 31, 2016

Attachments: [020817 Discussion Points - Financial Report ending 12-31-16.pdf](#)
[020817 Financial Report Ending 12-31-16.pdf](#)

10. [R 12846](#) Report from the Secretary-Executive Director

Attachments: [020817 CAO Opinion re Tax Exemption after RAD Conversion- RAD PILOT.pc](#)
[020817 HAL Newsletter-HUD In For Major Overhaul.pdf](#)
[020817 HAL Newsletter-HUD Must Pay PHA Reparations Jan 20 2017.pdf](#)
[020817 HAL Newsletter-HUD Budget Faces Dramatic Cuts.pdf](#)
[020817 HAL Newsletter HUD Veteran Leads Transition Jan 20 2017.pdf](#)
[020817 HAL Newsletter-Legislative Challenge To Fair Housing Rule Jan 20 2017.pdf](#)
[020817-WWBIC-HACM Quarter 4 Report 2016.pdf](#)
[0020817 Milwaukee Neighborhood News Service-Program helps public housing](#)