



# 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**

---

Friday, March 17, 2017

10:00 AM

1st Floor Conference Room, 650 West Reservoir

---

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. 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 12847](#) Approval of the enclosed minutes of the regular meeting held on March 8, 2017

**Attachments:** [030817 HACM Minutes.pdf](#)

#### B. REPORTS AND DISCUSSION ITEMS

2. [R 12853](#) Resolution approving an award of contract to Dakota Intertek Corporation for a Stormwater Structure at Browning Elementary School at Westlawn Gardens

**Attachments:** [031717 Award of Contract 57787 Bid Tab Dakota Intertekpdf.pdf](#)

3. [R 12854](#) Report from the Secretary-Executive Director

**Attachments:** [031717 HUD ROSS Grant Award Letter for Riverview RO \(WI\).pdf](#)

[031717 HUD ROSS Award Letter for Arlington Court RO \(WI\).pdf](#)

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>.

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.

