



# City of Milwaukee

P.O. Box 324  
Milwaukee, WI 53201-0324

## Meeting Agenda

### HOUSING AUTHORITY

**MARK WAGNER, CHAIR**

**Ricardo Diaz, Vice Chair**

**Sherry L. Daniels, Hon. M. Joseph Donald, Lena Mitchell,**

**Michael Van Alstine, and James N. Witkowiak**

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Wednesday, March 8, 2017

1:30 PM

City Hall, Room 301-A, 200 East Wells Street

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#### Call to Order

#### Roll Call

#### A. APPROVAL OF THE CONSENT AGENDA

##### CONSENT AGENDA – ITEMS RECOMMENDED FOR APPROVAL

*(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 12848](#) Approval of the minutes of the regular meeting held on February 8, 2017

**Attachments:** [February 8, 2017 HACM Minutes](#)

2. [R 12849](#) Resolution approving Amendment No. 1 to Contract No. 16-021 with Friends of Housing Corporation for property management services at Berryland, Northlawn and Southlawn Developments

*This contract allows for four separate one-year renewal options. The Contractor has performed satisfactorily during the contract term. Staff recommends that HACM exercise its first option to renew the contract, extending the contract completion date one year from March 31, 2017 to April 1, 2018 at the same per unit per month rate of \$26.60 for the management fee, increasing the contract by \$312,816.00. This brings the total contract not to exceed amount to \$625,632.00 for two years.*

*Contractor has achieved 7% for W/MBE subcontract participation and 86% for Section 3 participation extra efforts for the contract period April 1, 2016 through March 31, 2017. Contractor has proposed 20% W/MBE participation for the renewal period. The MBE subcontractors are certified as such by the Wisconsin Department of Administration's business diversity program.*

3. [R 12850](#) Resolution approving the write-offs of delinquent former resident accounts for various low rent public housing developments in the amount of \$25,362.15

**Attachments:** [Write-Off 2016Q3 Summary – Low Income Public Hsg 03-02-17.pdf](#)

*This resolution will authorize the write-off of delinquent former resident accounts for the period July 1, 2016 to September 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.*

4. [R 12851](#) Resolution approving the write-offs of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments in the amount of \$17,422.91

**Attachments:** [Write-Off 2016Q3 Summary – Middle-Income 03-02-17.pdf](#)

*This resolution will authorize the write-off of delinquent former resident accounts for the period July 1, 2016 to September 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.*

## B. REPORTS AND DISCUSSION ITEMS

1. [R 12852](#) Report from the Secretary-Executive Director

**Attachments:** [HAL Carson Vote In Senate Limbo 02-10-17.pdf](#)

[HAL Regulatory Freeze Effect On HUD 02-03-17.pdf](#)

[HAL HOTMA Implementation Provisions Issued 01-27-17.pdf](#)

[HAL FHA Move Part Of HUD Overhaul 02-03-17.pdf](#)

[HACM RAD FAQ Key Terms & Timeline Handout 03-01-17.pdf](#)

[HACM and Milw County MOA for RRDs - FINAL - \(2017\) 03-02-17.pdf](#)

[DNS-HACM Scope of Services for Independent HQS Inspections 02-28-17 Fully](#)

## Adjournment

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