



# City of Milwaukee

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

## Meeting Agenda

### HOUSING AUTHORITY

**MARK WAGNER, CHAIR**

**Ricardo Diaz, Vice Chair**

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

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

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Wednesday, April 12, 2017

1:30 PM

Room 301A, City Hall, 200 East Wells Street

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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 12855](#) Approval of the special meeting minutes held on March 17, 2017  
**Attachments:** [031717 HACM Minutes.pdf](#)
2. [R 12856](#) Resolution approving an offer by Barbara Dawson to purchase a three bedroom single-family home located at 4135 North 48th Street for \$70,000  
**Attachments:** [041217 HACM Homeownership Fact Sheet - 4135 N 48th St.pdf](#)
3. [R 12857](#) Resolution approving the submission of Revision No. 4 of the 2015 Capital Fund Program Grant to the Department of Housing and Urban Development  
**Attachments:** [041217 Capital Fund Program Grant Revision No 4.pdf](#)

*This revision reallocates budget in 1460 Dwelling Structures Budget Line Items (BLI) to other BLIs as per Mixed Finance/RAD Conversion approval from HUD for the Victory Manor and Westlawn Gardens Scattered Sites projects.*

#### B. REPORTS AND DISCUSSION ITEMS

4. [R 12858](#) Resolution authorizing the Secretary-Executive Director to negotiate a contract with JP Cullen for the construction of Victory Manor in an amount not to exceed \$13 million and, contingent upon successful negotiation, award a contract pending HUD approval

5. [R 12859](#) Resolution authorizing the Secretary-Executive Director to negotiate a contract with Moore Construction for WG Scattered Sites in an amount not-to-exceed \$6.5 million and, contingent upon successful negotiation, award a contract pending HUD approval.

6. [R 12860](#) Report by the Secretary-Executive Director

**Attachments:** [041217\\_HAL-HUD Growth Future Bleak 03-03-17.pdf](#)  
[041217\\_HAL-Budget Panic Overtakes HUD 3-10-2017.pdf](#)  
[041217\\_HAL-Carson Greeted with Financial Fiasco.pdf](#)  
[041217\\_HAL-Return To Core Public Housing 03-03-17.pdf](#)  
[041217\\_HAL-HUD to Target Public Housing Illegalspdf.pdf](#)  
[041217\\_JS Mayor Barrett Criticizes Pres Trump's Plan to Cut Comm Block Gra](#)  
[041217\\_Desginated Housing Plan Extension Approval Letter.pdf](#)  
[041217\\_GMF-HACM\\_SSII 2016 Endowment Fund Statements 02-24-17.pdf](#)  
[041217\\_Scholarship TY Ltr Sharon Jones 03-28-17.pdf](#)

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