



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, June 7, 2017

1:30 PM

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

1. 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

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 12871](#) Approval of the minutes of the regular meeting held on May 10, 2017.

Attachments: [May 10, 2017 HACM Minutes.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R 12872](#) Resolution approving a Memorandum of Understanding between The Alexander Company and the Housing Authority of the City of Milwaukee
Attachments: [MOU w- Alexander Company re Zeidler VA Bldg 2 Old Main - DRAFT.pdf](#)
2. [R 12873](#) Presentation summarizing homeownership activity during the period of January to June, 2017
3. [R 12874](#) Approving an amendment to the RAD Project-Based Voucher Portion of the Section 8 Administrative Plan to Correspond with HUD's Revision to the RAD Notice Revision Number 3
Attachments: [Section 8 RAD PBV Admin Plan Update Summary May 2017.pdf](#)
4. [R 12875](#) Report from the Secretary-Executive Director

Attachments: [Housing Affairs Letter - Spending Reprieve May Be Illusory 05-12-17.pdf](#)

Adjournment

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