



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, July 19, 2017

9:30 AM

James W. Beckum Park, 900 W. Brown Street,
Milwaukee, Milwaukee WI 53212

ANNUAL MEETING

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.)

[R 12876](#) Approval of the minutes of the regular meeting held on June 7, 2017.

Attachments: [June 7, 2017 HACM Minutes.pdf](#)

[R 12877](#) Resolution approving the execution and submission of amendments to the Annual Contributions Contract for the 2017 Capital Fund Program Grant (WI39P00250117) in the amount of \$6,071,406, the Replacement Housing Factor Grant #WI39R00250117 in the amount of \$105,722, and the Replacement Housing Factor Grant #WI39R00250217 in the amount of \$378,562

Attachments: [2017 CFP Annual Statement Revision #1.pdf](#)

[2017 RHF #1 WI39R00250117.pdf](#)

[2017 RHF #2 WI39R00250217.pdf](#)

Staff will be submitting a waiver request to exceed the 25% limitation on the Operating Fund for anticrime and antidrug activities, as in previous years.

[R 12878](#) Resolution approving an award to Terrace Homes Retail LLC (Friendship, WI) for Factory-Built Housing Units for Westlawn Gardens

Scattered Sites Townhomes in a total award of \$4,700,000 not-to exceed (contract for \$3,760,000 for factory-built housing units themselves; contract for \$940,000 for associated site work) (Request for Proposals for Official Notice Number 57796)

Attachments: [RFP Analysis 57796 Terrace Homes WLG Scat Sites 07-07-17.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

[R 12879](#) Election of the Chair

[R 12880](#) Election of the Vice Chair

[R 12881](#) Report from the Secretary-Executive Director and Housing Authority Highlights

Attachments: [NAHRO-PHADA-CLPHA Leadership Mtg - Future of Public Housing.pdf](#)

[HACM 2017 Student Recognition Event Program 06-22-17.pdf](#)

[Housing Affairs Letter - GOP Targets HUD Homeless Policy 06-23-17.pdf](#)

[Housing Affairs Letter - HUD Issues Initial Section 8 Salvo 06-16-17.pdf](#)

[Housing Affairs Letter - Beltway - Carson Defends CDBG Elimination & Other C](#)

[Housing Affairs Letter - Rent Hikes For All Assisted Housing 06-02-17.pdf](#)

[Housing Affairs Letter - Budget Defended But Numbers Talk 05-26-17.pdf](#)

[Thank You Ltr from Ctr for Veterans Issues 07-07-17.pdf](#)

Adjournment

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