



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, August 9, 2017

1:30 PM

City Hall, Room 301B, 200 East Wells Street

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_12882](#) Approval of the minutes of the annual meeting held on July 19, 2017

Attachments: [July 19, 2017 HACM Minutes - Annual Mtg.pdf](#)

2. [R_12883](#) Resolution approving the write-off of delinquent former resident accounts for various low rent public housing developments in the amount of \$53,448.55

This resolution will authorize the write-off of delinquent former resident accounts for the period October 1, 2016 to December 31, 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.

Attachments: [Write-Off 2016Q4 Summary – Low Income Public Hsg 07-17-17.pdf](#)

3. [R_12884](#) Resolution approving the write-off of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments in the amount of \$40,096.38

This resolution will authorize the write-off of delinquent former resident

accounts for the period October 1, 2016 to December 31, 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.

Attachments: [Write-Off 2016Q4 Summary – Mid-Income 07-17-17.pdf](#)

4. [R 12885](#) Resolution approving an award of contract to Dakota Intertek Corporation (New Berlin, WI) for Hazardous Materials Abatement, Building Demolition, and Site Clearance (Phase 2) at Westlawn Gardens Phase 2 in the amount of \$725,200.00 (Official Notice No. 57797 [Bid Package 5])
Attachments: [Bid Tab 57797 Dakota Intertek Haz Mat Abatement - Bldg Demo - Site Clearanc](#)
5. [R 12886](#) Resolution approving an award of contract to Holton Brothers Inc. (Grafton, WI) for Parking Structure Repair at Central Support West in an amount not to exceed \$360,000.00 (Official Notice No. 57799)
6. [R 12887](#) Resolution approving a contract with Travaux, Inc. (Milwaukee, WI) to be the developer and general contractor for Victory Manor and WG Scattered Sites

B. REPORTS AND DISCUSSION ITEMS

1. [R 12888](#) Resolution commending Ms. Annette Parker for 32 years of dedicated service to the City of Milwaukee and the Housing Authority of the City of Milwaukee
Attachments: [Commendation - Annette Parker.pdf](#)
2. [R 12889](#) Resolution approving the opening of the Housing Authority of the City of Milwaukee's Low Income Family Public Housing Program Waiting List
3. [R 12890](#) Presentation of the Second Quarter Financial Reports for the period ending June 30, 2017
Attachments: [Financial Reports - Discussion Points 17Q2 Report 06-30-17.pdf](#)
[Financial Reports 17Q2 06-30-17.pdf](#)
4. [R 12891](#) Report from the Secretary-Executive Director
Attachments: [CLPHA Housing Is Flyer 07-14-17.pdf](#)
[Housing Affairs Letter CDBG In - Choice Neighborhoods Out 07-14-17.pdf](#)
[Housing Affairs Letter HUD Descends Into Supervisory Chaos 07-14-17.pdf](#)
[Housing Affairs Letter Budget Chaos On The Political Horizon 07-14-17.pdf](#)
[Housing Affairs Letter Beltway - Pub Hsg - Advocates Decry Pub Hsg Rent Hike](#)
[Housing Affairs Letter HUD Pivots On Westchester Housing 07-21-17.pdf](#)
[WWBIC Make Your Money Talk 2017 Q2 Report and Dashboard 07-27-17.pdf](#)
[Beckham Stapleton Thank You Ltr re HACM Contribution 07-24-17.pdf](#)

Adjournment

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 Schmidtkecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

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>.