



# 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**

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Thursday, September 14, 2017

11:30 AM

Hillside Family Resource Center  
Large Conference Room,  
1452 N. Seventh St., Milwaukee WI 53205

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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

##### 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 12892](#) Approval of the minutes of the regular meeting held on August 9, 2017  
  
*Attachments:* [August 9, 2017 HACM Minutes.pdf](#)
2. [R 12893](#) Resolution authorizing the Housing Authority of the City of Milwaukee to provide indemnification and/or guaranty for Travaux, Inc. to secure payment and performance bonds

As part of the loan agreement, WHEDA is requiring a Payment and Performance bond from the General Contractor. The surety company is not comfortable yet on Travaux being a new operating entity, hence, requiring an indemnity from its parent company.

#### B. REPORTS AND DISCUSSION ITEMS

1. [R 12894](#) Public Hearing on the Housing Authority's Agency Plan for 2018
2. [R 12895](#) Report from the Secretary-Executive Director

*Attachments:* [Housing Affairs Letter: Senate Sets Stage for Stopgap Spending 07-28-17.pdf](#)

[Housing Affairs Letter: HUD Moves to Alter Fair Housing Rule 08-15-17.pdf](#)

[Housing Affairs Letter: Senate Slams Trump Budget Request 08-18-17.pdf](#)

[Housing Affairs Letter: Tax Credit Reform Move Accelerates 08-18-17.pdf](#)

[HUD Letter Approving Waiver of Percentage of HACM Cap Funds for Public Sai](#)

[Thank You Letter from Maxwell Dodd re: Scholarship.pdf](#)

**The Housing Authority may vote to convene in Executive Session, pursuant to Wis. Stats. Secs. 19.85 (1) (c) to consider employment, promotion, compensation or performance data of a public employee, and/or (e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. The Authority may then vote to reconvene in open session**

### **Adjournment**

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