



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, October 11, 2017

1:30 PM

City Hall, Room 301A, 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 12896](#) Approval of the minutes of the regular meeting held on September 14, 2017.
Attachments: [092017 HACM Minutes](#)
2. [R 12897](#) Resolution approving the Housing Authority's Agency Plan for 2018.
3. [R 12898](#) Resolution approving the write-offs of delinquent former resident accounts for various low rent public housing developments in the amount of \$41,160.40

This resolution will authorize the write-off of delinquent former resident accounts for the period January 1, 2017 to March 31, 2017. 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 2017Q1 Summary – Low Income Public Hsg](#)

4. [R 12899](#) Resolution approving the write-offs of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments

in the amount of \$5889.88

This resolution will authorize the write-off of delinquent former resident accounts for the period January 1, 2017 to March 31, 2017. 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 2017Q1 Summary – Middle Income Public Hsg](#)

5. [R 12900](#) Resolution approving Revision #2 to the 2017 Capital Fund Program Grant and its submission to the U.S. Department of Housing & Urban Development

Attachments: [Annual Statement Performance Eval CFP Rev #2](#)

6. [R 12901](#) Resolution approving the submission of the final performance and evaluation report for the 2013 Capital Fund Program Grant and close-out documents to the U.S. Department of Housing and Urban Development.

Attachments: [Final Performance and Evaluation Report CFP 2013](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R 12902](#) Resolution authorizing the Secretary-Executive Director of the Housing Authority of the City of Milwaukee to enter into an Interlocal Agreement with Johnson Controls Inc. (Milwaukee, WI) for energy services in an amount not to exceed \$200,000.

2. [R 12904](#) Presentation of the 2016 Audited Financial Statements.

3. [R 12903](#) Report from the Secretary-Executive Director.

Attachments: [Housing Affairs Letter National Digest Heard at HUD 09-22-17](#)
[Housing Affairs Letter Senate Nod for Patenaude to Lead HUD 09-22-17](#)
[Housing Affairs Letter HUD Workforce Turmoil Grows 09-15-17](#)
[Housing Affairs Letter House Readies 2018 Spending Minibus 09-15-17](#)
[Housing Affairs Letter HUD In Storm Recovery Chaos 09-15-17](#)
[Housing Affairs Letter Report Paints Dismal Housing Portrait 08-17-17](#)
[Housing Affairs Letter Massive Home Building Disruption 08-29-17](#)
[GMF HACM Jan - Jun 2017 Endowment Fund Statements 09-18-17](#)
[GMF SSII Jan - Jun 2017 Endowment Fund Statements 09-18-17](#)
[HAI Group Ltr Outstanding Risk Control Awards 09-15-17](#)
[HAI Five Star Performer Certificate 09-2017](#)
[MCSC Powering Green Sponsorship Thank You](#)

Adjournment

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