



# 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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Wednesday, November 8, 2017

1:30 PM

City Hall, Room 301B, 200 East Wells Street

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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\\_12905](#) Approval of the minutes of the regular meeting held on October 11, 2017.  
**Attachments:** [October 11, 2017 HACM Minutes.pdf](#)
2. [R\\_12906](#) Resolution approving the appointment of Daniel J. McCarthy to the Travaux Board of Directors  
**Attachments:** [Dan McCarthy Resume.pdf](#)
3. [R\\_12907](#) Resolution accepting the proposal of and awarding a contract to Yardi Systems, Inc. (Santa Barbara, CA) for a housing management software system (Official Notice No. 57812)  
**Attachments:** [Bid Tab 57812 Yardi Housing Management Software.pdf](#)
4. [R\\_12908](#) Resolution approving Change Order 1 to Contract 17-003 with KPH Environmental Corporation for hazardous materials abatement services at various subsidized public housing sites.

This Change Order will add \$150,000 in contract authority for continued work on initial term of contract expiring 03/27/2018; current contract authority is not-to-exceed \$150,000

**Attachments:** [Analysis-Recommendation for 17-003 Change Order 1 KPH Haz Mat.pdf](#)

## **B. REPORTS AND DISCUSSION ITEMS**

1. [R 12909](#) Presentation of the Third Quarter Financial Reports for the period ending September 30, 2017

**Attachments:** [Discussion Points for Financial Reports 17Q3 09-30-17.pdf](#)  
[Financial Reports 17Q3 09-01-17.pdf](#)

2. [R 12910](#) Report from the Secretary-Executive Director

**Attachments:** [HUD Ltr Acknowledging Clean 2016 Audit.pdf](#)  
[WWBIC Thank You Ltr re 30th Anniversary Luncheon.pdf](#)  
[WWBIC Make Your Money Talk Q3 2017 Report and Dashboard.pdf](#)  
[Adult Learning Ctr Thank You Ltr re 2017 Book Sale.pdf](#)

## **Adjournment**

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