



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, January 17, 2018

1:30 PM

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

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 12928](#) Approval of the minutes of the regular meeting held on December 14, 2017.

Attachments: [December 14, 2017 HACM Minutes.pdf](#)

2. [R 12929](#) Resolution approving the write off of fixed assets

Attachments: [Write Off of Fixed Asset Dispositions 2017.pdf](#)

3. [R 12930](#) Resolution approving Amendment No. 4 to contract No. 13-022 with Baker Tilly Virchow Krause, LLP for auditing services for calendar year 2017

The staff of the Authority desires to exercise the 4th and final option to renew the contract with Baker Tilly Virchow Krause, LLP for the term of January 1, 2018 through December 31, 2018 to perform the 2017 audit in the amount of \$140,700.00 with an increase in the hourly rates accordingly. The current contract authority is a not-to-exceed amount of \$522,975.00. The amendment would bring the total not-to-exceed amount to \$663,675.00 and extend the contract period to December 31, 2018.

B. REPORTS AND DISCUSSION ITEMS**1. [R 12931](#) Report from the Secretary-Executive Director**

Attachments: [HUD Ltr Annual Plan Approved 12-15-17.pdf](#)

[CLPHA Ltr - 2017 Year End Summary 12-12-17.pdf](#)

[NCRC NAHRO Membership Renewal Confirmation Ltr 11-21-17.pdf](#)

[HUD Press Release - FSS Family Self-Sufficiency Awards Incl HACM 12-15-17](#)

[Friends of Housing Checks to HACM 12-28-17.pdf](#)

[HAIG Email Fernando Aniban Accepted into Board Readiness Program 12-13-1](#)

[Milw Magazine Changing A Neighborhood Jan 2018 - Scan from Mag.pdf](#)

Adjournment

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