



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, February 7, 2018

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 12932](#) Approval of the minutes of the regular meeting held on January 17th, 2018
Attachments: [January 17, 2018 HACM Minutes.pdf](#)
2. [R 12933](#) Resolution approving a Cooperation Agreement Contract for receipt and furnishing of services, materials and equipment between the Housing Authority of the City of Milwaukee (HACM) and Travaux, Inc., a Wisconsin non-stock corporation and instrumentality of HACM
Attachments: [Cooperative Agreement between HACM & Travaux for Svcs Materials & Equip \(](#)
3. [R 12934](#) Resolution approving the appointment of Mark Nicolini to the Travaux Board of Directors

B. REPORTS AND DISCUSSION ITEMS

1. [R 12935](#) Public Hearing on an amendment redefining “substantial deviation” in the HACM 2018 Agency Plan
2. [R 12936](#) Resolution approving an amendment redefining “substantial deviation” in the HACM 2018 Agency Plan
Attachments: [Agency Plan Draft Updated Definitions for 'Substantial Deviation' & 'Significant /](#)

3. [R 12937](#) Resolution approving Dario Romero and Jeanne Dawson to represent and act on behalf of the Housing Authority of the City of Milwaukee (HACM) in real estate transactions through the National Community Stabilization Trust's (NCST) Neighborhood Stabilization Initiative

The Initiative offers a first-option-to-purchase on "as-is" Fannie Mae and Freddie Mac foreclosed residential properties to government and non-profit organizations at a discounted price before going on the general market. Staff will have three days to determine if they want to purchase a property, so this resolution will act as prior approval for any properties purchased.

Attachments: [Nat'l Community Stabilization Trust's Neighborhood Stabilization Initiative.pdf](#)

4. [R 12938](#) Presentation of the Fourth Quarter Financial Reports for the period ending December 31, 2017

Attachments: [Financial Reports 17Q4 12-31-17 - Discussion Points 01-29-18.pdf](#)

[Financial Reports 17Q4 12-31-17.pdf](#)

5. [R 12939](#) Report from the Secretary-Executive Director

Attachments: [HAL Budget Bandages Savage HUD Programs 01-19-18.pdf](#)

[HAL HUD Continues Operational Struggle 01-19-18.pdf](#)

[Edu Initiative Contrib from Tellier Fdn 01-25-18.pdf](#)

[Thank You Ltr from Ramona Ramos re Scholarship 01-17-18.pdf](#)

Adjournment

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