



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**

Thursday, March 15, 2018

1:30 PM

City Hall, Room 301-B, 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.)

[R 12940](#) Approval of the minutes of the regular meeting held on February 7th, 2018

Attachments: [February 7, 2018 HACM Minutes](#)

[R 12941](#) Resolution approving the Rental Assistance Demonstration Conversion of Covered Projects

Attachments: [Attachments That are Part of R 12941 RAD Conversion of Covered Projects](#)

[R 12942](#) Resolution approving Amendment No. 1 to Contract No. 17-002 with KPH Environmental Corp. (Waukesha, WI) for hazardous materials abatement services at various non-subsidized public housing sites

This is exercising an option to renew the contract for one year (the first of two one-year renewal options allowed by the contract). The current contract authority is \$150,000.00 not-to-exceed, expiring 03/27/2018. The amendment is for a time extension only, to 03/27/2019 (no additional contract authority dollars requested at this time)

Attachments: [Amendment #1 to Contract 17-002 AM1 KPH Environmental Haz Mat Abatemer](#)

[R 12943](#) Resolution approving Amendment No. 1 to Contract No. 17-003 with KPH

Environmental Corp. (Waukesha, WI) for hazardous materials abatement services at various subsidized public housing sites

This is exercising an option to renew the contract for one year (the first of two one-year renewal options allowed by the contract). The current contract authority is \$300,000.00 not-to-exceed, expiring 03/27/2018. The amendment is for a time extension to 03/27/2019 and \$50,000.00 not-to-exceed in additional contract authority dollars.

Attachments: [Amendment #1 to Contract 17-003 AM1 KPH Environmental Haz Mat Abatemer](#)

B. REPORTS AND DISCUSSION ITEMS

[R 12944](#) Resolution approving a Co-developer and Representation Agreement between HACM and Travaux, Inc.

Attachments: [HACM-Travaux Westlawn Gardens Co-Developer & Representation Agreement](#)

[R 12945](#) Report from the Secretary-Executive Director

Attachments: [Housing Affairs Letter - Budget Request Targets Public Housing 02-09-18](#)

[CLPHA 2-27-18 FY19 HUD Budget Analysis](#)

[Housing Affairs Letter - Fair Housing Rule Headed To Court 03-02-18](#)

[Housing Affairs Letter - HUD Toughens No Smoking Policy 02-09-18](#)

[Housing Affairs Letter - HUD Scuttling Obama Transformation 02-09-18](#)

[Housing Affairs Letter - GAO Faults HUD MTW Management 02-23-18](#)

[HUD Ltr Approval of CNI Final Evidentiary Docs & Budget Revision #4 02-13-18](#)

Adjournment

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