



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz, Vice Chair

Sherril L. Daniels, Hon. M. Joseph Donald, Lena Mitchell,

Michael Van Alstine, and James N. Witkowiak

Wednesday, April 11, 2018

1:30 PM

City Hall, Room 301-A, 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 12946](#) Approval of the minutes of the regular meeting held on March 15, 2018
Attachments: [March 15, 2018 HACM Minutes](#)
2. [R 12947](#) Resolution approving the final closeout submission of the 2014 Capital Fund Program Grant Number WI39P002501-14 to the U.S. Department of Housing & Urban Development
Attachments: [HUD Forms - Closeout of 2014 CFP Grant WI39P002501-14](#)
3. [R 12948](#) Resolution approving the appointment of Alderman James A. Bohl, Jr. to the Travaux Board of Directors
Attachments: [James Bohl Profile](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R 12949](#) Public Hearing regarding approval of a No Smoking Policy
2. [R 12950](#) Resolution approving the No Smoking Policy and a Lease Addendum
Attachments: [Smoke Free Housing Lease Addendum 25 foot version](#)
[Smoke Free Housing Policy 25 foot version](#)

3. [R 12951](#) Report from the Secretary-Executive Director

Attachments: [Housing Affairs Letter - Housing Spending Up Considerably 03-23-2018](#)
[Housing Affairs Letter - Specifics of HUD Budget Proposal 03-23-18](#)
[Housing Affairs Letter - Envision Centers Bloat Bureaucracy 03-16-2018](#)
[Housing Affairs Letter - SAFMR Rule Takes Effect In Days 03-09-18](#)
[Housing Affairs Letter - Low Income Housing for Hamptons 03-09-18](#)
[Ltr re No Smoking Policy from Patricia Osburn - Rec'd 03-19-18](#)
[U.S. Senate Tammy Baldwin Support Ltr for College Court CNI - 03-22-18](#)
[WI Assembly Bill AB 768 2017 - Tax Exempt Property of Hsg Authorities](#)
[HUD-APA Press Release Westlawn Gardens Receives Nat'l Community Planni](#)

Adjournment

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