



# 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, June 6, 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 12963](#) Approval of the minutes of the regular meeting held on May 9, 2018  
**Attachments:** [May 9, 2018 HACM Minutes.pdf](#)
2. [R 12964](#) Resolution approving the write-off of delinquent former resident accounts for various low rent public housing developments in the amount of \$48,282.02  
**Attachments:** [Writeoff for Various Developments period Oct 1-2017 - Dec 31-2017 w graph.pc](#)
3. [R 12965](#) Resolution approving the write-off of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments in the amount of \$16,959.04  
**Attachments:** [Writeoff for Vets period Oct 1-2017 - Dec 31-2017 with graph.pdf](#)
4. [R 12966](#) Resolution approving award of contract to Hero Plumbing, LLC (Milwaukee, WI) for annual plumbing maintenance services at various Housing Developments in amount not to exceed \$156,701.00  
**Attachments:** [Contract 57855 Annual Plumbing Maint Serv Hero Plumbing.pdf](#)
5. [R 12969](#) Resolution approving the Housing Authority of the City of Milwaukee's 2018

**5-Year Capital Fund Action Plan**

**Attachments:** [2018 CFP PE Revision 50075 1 Final.pdf](#)  
[2018 Five Year CFP 50075 2 final.pdf](#)  
[Capital Fund ACC Amendment 5-yr plan.pdf](#)

**B. REPORTS AND DISCUSSION ITEMS**

1. [R 12967](#) Resolution approving an award of contract to the Wisconsin Women's Business Initiative Corporation) to administer a \$1.5 million revolving loan fund as part of the Choice Neighborhood Initiative Critical Community Improvements Plan in support of the Loan Fund in the amount of \$150,000
2. [R 12968](#) Report from the Secretary-Executive Director

**Attachments:** [Housing Affairs Letter - RAD Conversion Training Accelerates 4-27-2018.pdf](#)  
[Housing Affairs Letter - HUD Sued Over Fair Housing Rule 5-11-2018.pdf](#)  
[Housing Affairs Letter - Public Hsg Takes Big Rescission Hit 05-11-2018.pdf](#)  
[HUD 2018 letter WI002 Signed SEMAP score yr ending 2017.pdf](#)

**Adjournment**

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator, Patricia Schmidtknecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.