



# 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**

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Wednesday, July 11, 2018

9:30 AM

Convent Hill, 455 East Ogden Avenue,  
Milwaukee WI 53202

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#### ANNUAL MEETING

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 12970](#) Approval of the minutes of the regular meeting held on June 6, 2018

Attachments: [June 6, 2018 HACM Minutes](#)

#### B. REPORTS AND DISCUSSION ITEMS

1. [R 12971](#) Election of the Chair
2. [R 12972](#) Election of the Vice-Chair
3. [R 12973](#) Report from the Secretary-Executive Director and Housing Authority Highlights

Attachments: [HUD Secretary Ltrs to Mayor & HACM Congrats on HUD Secretary-APA Oppor](#)  
[Housing Affairs Letter - Carson Opts For Stealth Over Flash 06-22-18](#)  
[Housing Affairs Letter - New Look At Fair Housing Linchpin 05-18-18](#)  
[Housing Affairs Letter - Opposition Mounts At AFFH Rule Shift 05-18-18](#)  
[Housing Affairs Letter - HUD Axes Obama Fair Housing Legacy 05-25-18](#)

[Housing Affairs Letter - Piecemeal Move To Gut Fair Housing 06-08-18](#)

[Housing Affairs Letter - HUD Seeks 'Disparate Impact' Revamp 06-22-18](#)

[Housing Affairs Letter - Congress Bails Out Carson Rent Hike 06-15-18](#)

[Housing Affairs Letter - HUD Takes Over NYC Housing Agency 06-15-18](#)

[Housing Affairs Letter - MN Judge Muddles Section 8 Program 06-15-18](#)

## **Adjournment**

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