



# 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, August 8, 2018

1:30 PM

City Hall, 200 East Wells St, Room 301-B

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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.)

- [R12974](#) Approval of the minutes of the annual meeting held on July 11, 2018  
**Attachments:** [July 11, 2018 HACM Minutes - Annual Meeting.pdf](#)
- [R12975](#) Resolution approving to amend the HACM Accounting and Financial Policies and Procedures Manual  
**Attachments:** [Summary of HACM Policy Procedures Revisions 2018.pdf](#)
- [R12976](#) Resolution approving the update of an addition of authorized individuals to be added to the Federal Home Loan Bank of Chicago eBanking portal  
**Attachments:** [Ebanking Portal Corp Certif.pdf](#)
- [R12977](#) Resolution authorizing the use of contracts of Home Depot In-Store Purchases and HD Supply Catalog purchases with Maricopa County, Arizona as the lead public agency for U.S. Communities for Retail Maintenance Repair Operations Supplies (MRO in the amount of an estimated \$600,000 per year  
**Attachments:** [Home Depot HD Supply RFP 16154-Maint Serv & Repair Materials.pdf](#)
- [R12978](#) Resolution authorizing and approving Amendment No. 3 to Contract No.

15-006 with Hero Plumbing, LLC for annual plumbing maintenance services and emergency after-hour services at various housing developments and support facilities not to exceed \$50,000

Hero Plumbing, LLC has completed their contract and after review by staff of the Authority of the contract file, it has been determined that Hero Plumbing, LLC has performed the work satisfactorily and it is in the best interests of the Authority to add a not-to-exceed amount of \$50,000.00 to their contract for the sole purpose of paying outstanding invoices.

**Attachments:** [Amend 3 to Contract 15-006 for Hero Plumbing LLC Bid tab.pdf](#)

[R12979](#) Resolution approving the appointment of Alderman Khalif J. Rainey to the Travaux Board of Directors

**Attachments:** [Ald. Khalif Rainey 2012 Resume.pdf](#)

[R12980](#) Resolution approving award of contract to Travaux Incorporated (Milwaukee, WI) to be the developer and general contractor for Westlawn Gardens Renaissance III (Bldg. 2.2 & 2.3) in the amount not to exceed \$20 million

[R12981](#) Resolution approving contract award to Travaux, Incorporated (Milwaukee, WI) to be the developer and general contractor for Holton Terrace LLC in an amount not to exceed \$4.5 million

[R12982](#) Resolution approving the submission of an application for an Affordable Housing Program (AHP) grant from the Federal Home Loan Bank of Chicago for Victory Manor in the amount of \$750,000

[R12983](#) Resolution approving the submission of an application for an Affordable Housing Program (AHP) grant from the Federal Home Loan Bank of Pittsburgh for Westlawn Renaissance III in the amount of \$ 618,520

## **B. REPORTS AND DISCUSSION ITEMS**

[R12984](#) Resolution approving the execution of various easements and agreements relative to Westlawn Gardens.

In HACM R. 12925, HACM approved a series of documents relative to Westlawn Gardens and also listed a number of items for future approval on Exhibit A. This resolution approves the execution of the documents listed in Exhibit A.

**Attachments:** [Easements WGL EXHIBIT A.pdf](#)

[R12985](#) Presentation of the Second Quarter Financial Reports for the period ending June 30, 2018

**Attachments:** [Financial Report Discussion Points Period Ending 6-30-18.pdf](#)  
[Financial Report 18Q2 06-30-2018.pdf](#)

[R12986](#)

## Report from the Secretary-Executive Director

**Attachments:** [Housing Affairs Letter - Public Housing Rent Hikes Resurface 7-20-2018.pdf](#)  
[Housing Affairs Letter - HUD Rushes to Dump Public Housing 07-14-18.pdf](#)

**Adjournment**

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