



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, September 13, 2018

1:30 PM

City Hall, Room 301A, 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. [R12987](#) Approval of the minutes of the regular meeting held on August 8, 2018
Attachments: [August 8, 2018 HACM Minutes](#)
2. [R12988](#) Resolution approving the appointment of Kimberly A. Hurtado to the Travaux Board of Directors
Attachments: [Kimberly A. Hurtado Bio](#)
3. [R12989](#) Resolution approving an award of contract to Bohmann & Vick Incorporated (Brookfield, WI) for Partial Site Infrastructure at Westlawn Gardens Phase 2 in the amount of \$531,200.00
Attachments: [Non-Competitive Analysis Bohmann & Vick Partial Site Infrastructure at Westlawn](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R12990](#) Public Hearing on the Housing Authority's Agency Plan for 2019
2. [R12991](#) Presentation of the 2017 Audited Financial Statements
Attachments: [HACM 2017 Financial Statements - Communication Report from Auditor](#)
[HACM 2017 Financial Statements - Full Final from Auditor](#)

3. [R12992](#) Presentation of changes and additions to the HACM Employee Handbook

Attachments: [Summary of HACM Employee Handbook Updates and Additions Aug 2018](#)
[Employee Handbook Excerpt - Volunteer Policy](#)
[HACM Employee Handbook Draft Aug 2018](#)

4. [R12993](#) Report from the Secretary-Executive Director

Attachments: [Housing Affairs Letter: Senate Boosts Housing Subsidies 08-10-18](#)
[NAHRO Direct News: HUD Reopens Rule on Affirmatively Furthering Fair Hous](#)
[HUD Press Release: Following Court Ruling HUD Moving Forward on Amendin](#)
[Housing Affairs Letter: Fair Housing Enforcement Tempered 08-17-18](#)
[Housing Affairs Letter: Landlords On HUD's Section 8 Radar 08-24-18](#)
[Housing Affairs Letter: HUD Sets HOTMA Over-Income Limit 08-03-18](#)
[Housing Affairs Letter: Facebook Pulls Ads On HUD Complaint 08-24-18](#)
[HUD Letter re Sec 8 FY2018 SRO Recapture 08-24-18](#)
[HUD Ltr HCV Admin Fee Proration Increase Notification 08-30-18](#)
[Milw ERS Ltr re True-Up of Actuarial Contrib & Employer Duty Disab Contrib 08](#)
[HACM-MICAH Meeting Agenda & Tony's Notes 08-15-18](#)
[MPD Thank You Letter re HACM Chief Moore's Ltr re PO Michael Michalski 08-](#)

Adjournment

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