



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, October 10, 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

1. [R12994](#) Resolution approval of the minutes of the regular meeting held on September 13, 2018
Attachments: [Meeting Minutes for September 13, 2018.pdf](#)
2. [R12995](#) Resolution approving the submission of the 2019 Agency Plan
3. [R12997](#) Resolution approving the submission of the close-out documents and final performance and evaluation reports for the Fiscal Year 2012, 2013, and 2014 Capital Fund Program Replacement Housing Factor grants numbered WI39R002501-12, WI39R002501-13, and WI39R002501-14 respectively, to the U.S. Department of Housing and Urban Development
Attachments: [HUD 53001 & 50075 - Closeout of 2012 RHF Grant WI39R002501-12 - Signed](#)
[HUD 53001 & 50075 - Closeout of 2013 RHF Grant WI39R002501-13 - Signed](#)
[HUD 53001 & 50075 - Closeout of 2014 RHF Grant WI39R002501-14 - Signed](#)
4. [R12998](#) Resolution authorizing the development of a Succession Plan Policy that will be incorporated into the HACM Employee Handbook
Attachments: [2018 Succession Planning Policy HACM.pdf](#)
5. [R12999](#) Resolution approving award of contract to Travaux, Inc. (Milwaukee, WI) to be General Contractor for Westlawn Renaissance III LLC (Buildings 2.2 & 2.3) in the amount of \$23,564,739
Attachments: [Westlawn Renaissance III G703 - 2 2 Sked Values-Final.xls](#)
[Westlawn Renaissance III G703 - 2 3 Sked Values-Final.xls](#)

6. [R13000](#) Resolution approving the dedication of Outlot 1 in Block 7 of Westlawn West as well as minor revisions to various documents authorized by Resolution No. 12984 and authorizing the Secretary-Executive Director to execute such documents
Attachments: [Outlot 1 in Block 7 Map.pdf](#)
[Exhibit A.docx](#)
7. [R13001](#) Resolution approving a standard form distribution easement underground for We Energies facilities in Westlawn Gardens and authorizing the Secretary-Executive Director to execute such easement
Attachments: [We Energies EXHIBITS A - B.pdf](#)
8. [R13002](#) Resolution approving the conveyance of land to Westlawn Renaissance III LLC
Attachments: [Map_WG Conveyance of Land Excerpt of Site plan showing buildings 2 2 and 2](#)
9. [R13003](#) Resolution approving an Operating Agreement of National Soldiers Home Residences I, LLC, between the Housing Authority of the City of Milwaukee and the Alexander Company, Inc. in connection with development, rehabilitation and long-term use of Building 2 of the Clement J. Zablocki Medical Center
Attachments: [Operating Agreement of National Soldiers Home Residences I LLC \(Final\).pdf](#)
[Exhibit C to Operating Agreement of National Soldiers Home Residences I LLC](#)

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.)

B. REPORTS AND DISCUSSION ITEMS

1. [R13005](#) Resolution authorizing the disposition of vacant land at Highland Gardens for the development of single family homes that will be sold to market rate families contingent on any required HUD approval
2. [R13004](#) Report from the Secretary-Executive Director

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 Schmidtkecht 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>.

