



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, November 14, 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. [R12996](#) Approval of the minutes of the regular meeting held on October 10, 2018
Attachments: [October 10, 2018 HACM Minutes](#)
2. [R13006](#) Resolution approving the submission of a 9% tax credit application to the Wisconsin Housing and Economic Development Authority for Becher Court and a Rent Assistance Demonstration (RAD) Financing Proposal to HUD
3. [R13007](#) Resolution approving the submission of a 9% tax credit application to the Wisconsin Housing and Economic Development Authority for Merrill Park and a Rent Assistance Demonstration (RAD) Financing Proposal to HUD
4. [R13008](#) Resolution approving the appointment of Grady L. Crosby to the Travaux Board of Directors
Attachments: [Grady Crosby Bio - Oct 2018](#)
5. [R13009](#) Resolution approving an award of contract to Baker Tilly Virchow Krause, LLP for auditing services in an amount not to exceed \$119,600.00 for the first year, with the option to extend for an additional four one-year terms upon mutual consent of both parties (all extension amounts will not exceed \$135,000.00)

Attachments: [RFP Auditing Services Baker Tilly Virchow Krause 11-02-18](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13010](#) Presentation of the Third Quarter Financial Reports for the period ending September 30, 2018

Attachments: [Financial Reports 18Q3 09-30-18 - Discussion Points](#)
[Financial Reports 18Q3 09-30-18](#)

2. [R13011](#) Report from the Secretary-Executive Director

Attachments: [At Promise Resident Training Program Description](#)
[Housing Affairs Letter: HUD Pivots On Public Housing Payments 10-19-18](#)
[Housing Affairs Letter: HUD Outlook - Carson's New Executive Mettle 10-19-18](#)
[Housing Affairs Letter: Section 8 Voucher Program At Crossroads 10-19-18](#)
[Housing Affairs Letter: News Bytes - PHA Develops Section 8 Incentives 10-19-](#)
[Housing Affairs Letter: News Bytes - Oakland Tries To Win Over Section 8 Lanc](#)
[Housing Affairs Letter: Analysis - Is RAD A Boondoggle In The Making 10-05-18](#)
[Housing Affairs Letter: Welfare Rule To Hit Public Housing 09-28-18](#)
[Housing Affairs Letter: Nat'l Digest Advocates Gird For 'Public Charge' Changes](#)
[Housing Affairs Letter: Analysis - Housing Market Dysphoria Deepens 09-28-18](#)
[Housing Affairs Letter: Nat'l Digest - HUD Smoking Ban Triggers New Industry 1](#)
[Housing Affairs Letter: Opportunity Zone Guide Stirs Investors 10-26-18](#)
[Housing Affairs Letter: Opportunity Zones New Housing Buzz 10-12-18](#)

Adjournment

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