



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 Brooke VandeBerg

Thursday, December 13, 2018

1:30 PM

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

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 [R13012](#) Approval of the minutes of the regular meeting held on November 14, 2018

Attachments: [November 14, 2018 HACM Minutes .pdf](#)

- 2 [R13013](#) Resolution approving the appointment of Eugene R. Guskowski to the Travaux Board of Directors

Attachments: [Eugene R. Guskowski.pdf](#)

[Travaux Board Appointment Eugene R. Guskowski.doc](#)

- 3 [R13014](#) Motion to approve the proposed 2019 schedule for the Board of Commissioners of the Housing Authority of the City of Milwaukee

Attachments: [2019 HACM Board Schedule - Tentative.pdf](#)

- 4 [R13015](#) Resolution approving the award of contract to Professional Service Industries Inc. (Waukesha, WI) for hazardous materials and environmental hazards management consulting services at various sites in the amount not to exceed \$500,000.00

Attachments: [Professional Services Indus - Contract 57906_Hazardous materials.doc](#)

[57906 RFP Tab hazardous materials & environ hazards Professional Service In](#)

[57906 EBE-Sec3 Review Professional Serv Indus Inc Hazardous mat various s](#)

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 [R13016](#) Resolution approving HACM's 2019 Fiscal Year Operating Budgets

Attachments: [2019 Budget Summaries - Board Meeting.pdf](#)
[2019 RAP Operating Budget.pdf](#)
[2019 BNS Operating Budget.pdf](#)
[2019 Public Housing Site Budgets ACC \(1\).pdf](#)
[2019 COCC Operating Budget \(2\).pdf](#)

- 2 [R13017](#) Report from the Secretary-Executive Director

Attachments: [CLPHA 2018 Highlights Ltr dated Nov 28-2018.pdf](#)

Adjournment

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