



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

Wednesday, January 16, 2019

1:30 PM

City Hall, Room 301B, 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. [R13018](#) Approval of the minutes of the regular meeting held on December 13th, 2018
Attachments: [December 13, 2018 HACM Minutes](#)
2. [R13019](#) Resolution approving, and authorizing the submission of, the final Performance and Evaluation Report of the 2015 Capital Fund Program Grant Number WI39P002501-15 to the U.S. Department of Housing & Urban Development
Attachments: [2015 Capital Fund Program Grant Closeout HUD-50075.1 Budget-Statement-R](#)
[2015 Capital Fund Program Grant Closeout HUD-53001 AMCC Form](#)
3. [R13020](#) Resolution approving the write off of fixed assets
Attachments: [HACM Dispostions 2018 - Write-Off of Fixed Assets](#)
4. [R13021](#) Resolution approving the write-off of delinquent former resident accounts for various low rent public housing developments in the amount of \$31,748.88

This resolution will authorize the write-off of delinquent former resident

accounts for the period January 1, 2018 to March 31, 2018. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.

Attachments: [Write-Off 2018Q1 Summary - Low Rent Public Hsg](#)

5. [R13022](#) Resolution approving the write-off of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments in the amount of \$22,214.58

This resolution will authorize the write-off of delinquent former resident accounts for the period January 1, 2018 to March 31, 2018. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.

Attachments: [Write-Off 2018Q1 Summary - BSL Middle-Income](#)

6. [R13023](#) Resolution approving the write-off of delinquent former resident accounts for various low rent public housing developments in the amount of \$37,130.18

This resolution will authorize the write-off of delinquent former resident accounts for the period April 1, 2018 to June 30, 2018. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.

Attachments: [Write-Off 2018Q2 Summary - Low Rent Public Hsg](#)

7. [R13024](#) Resolution approving the write-off of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments in the amount of \$14,635.91

This resolution will authorize the write-off of delinquent former resident accounts for the period April 1, 2018 to June 30, 2018. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.

Attachments: [Write-Off 2018Q2 Summary - BSL Middle-Income](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13025](#) Report from the Secretary-Executive Director

Attachments: [Housing Affairs Letter: "RAD Embrace Begins To Crumble"](#)
[Housing Affairs Letter: "Senate Quagmire Cripples HUD"](#)
[Housing Affairs Letter: "Homeless Crisis Moves To Forefront"](#)
[Housing Affairs Letter: "Beltway Notes - Trump Makes Opportunity Zone Thrust"](#)
[Housing Affairs Letter: "Patenaude Resignation Rattles HUD Operations"](#)
[Housing Affairs Letter: "HUD Operations Down Indefinitely"](#)
[Housing Affairs Letter: "News Bytes - Battle Royal Erupts Over NYCHA Status"](#)
[Milw Continuum of Care Agenda - Item 7 - HACM Homeless Preference 12-20-1](#)
[ERS Ltr re 2019 Early Actuarial Contribution Payment Option](#)
[Greater Milw Foundation Ltr re: HACM Endowment Fund Grant of \\$736K to HA](#)
[Greater Milw Foundation Ltr re: HACM Scat Site II Fund Grant of \\$176K to HAC](#)
[Greater Milw Foundation Ltr re: Milw VA Soldiers Home Fund Grant](#)

Adjournment

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