



# 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, Michael Van Alstine,  
Brooke VandeBerg and Gloria Lott**

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Wednesday, February 6, 2019

1:30 PM

City Hall, Room 301-B, 200 East Wells Street

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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. [R13026](#) Approval of the minutes of the regular meeting held on January 16, 2019  
**Attachments:** [HACM Minutes 1-16-2019.pdf](#)
2. [R13027](#) Resolution approving the appointment of Eugene Manzanet to the Travaux Board of Directors  
**Attachments:** [Eugene Manzanet Bio\\_Appt to Travaux Brd..pdf](#)
3. [R13028](#) Resolution approving Amendment No. 2 to Contract 17-002 with KPH Environmental Corporation, (Milwaukee, WI) for hazardous materials abatement services at various NON-SUBSIDIZED HOUSING sites not-to-exceed \$150,000.00, expiring March 27, 2020  
**Attachments:** [Contract 17-002\\_Amend 2 KPH Environmental Corp..pdf](#)  
[Contract 17-002\\_EBE-Sec3 Review Amend 2 KPH Envirm abatement serv.pdf](#)
4. [R13029](#) Resolution approving Amendment No. 2 to Contract No. 17-003 with KPH Environmental Corporation (Milwaukee, WI) for hazardous materials abatement services at various SUBSIDIZED PUBLIC HOUSING sites. Not-to-exceed \$100,000.00, expiring March 27, 2020  
**Attachments:** [Contract 17-003\\_Amend 2 KPH Environmental.pdf](#)

[Contract 17-003 EBE-Sec3 Review Amend 2 KPH Envirn.pdf](#)

5. [R13030](#) Resolution approving Amendment No. 1 to Contract 16-031 with Torti Gallas and Partners Incorporated for planning and architectural/engineering services for Westlawn Garden Phase 2 in an amount not-to-exceed, \$1,000,000.00, that would increase the total contract amount to \$11,000,000.00 and extend the contract to December 31, 2022.

**Attachments:** [Contract 16-031 AM1 Torti Gallas for WLG PH2.pdf](#)

[Contract 16-001 EBE-Sec3 Review Torti Gallas Professional Serv Indus Inc Ha](#)

6. [R13031](#) Resolution approving the financing, use of low income housing tax credits with tax exempt bonds, and development of 94 units of Housing in Westlawn Gardens (Westlawn Renaissance III project)

## B. REPORTS AND DISCUSSION ITEMS

1. [R13032](#) Presentation of the Fourth Quarter Financial Reports for the period ending December 31, 2018

**Attachments:** [Financial Reports 2018 Q4 12-31-18\\_Discussion Points.pdf](#)

[Financial Report 2018 Q4 12-31-18.pdf](#)

2. [R13033](#) Report from the Secretary-Executive Director

**Attachments:** [Ltr from HUD-No Findings-Audit Yr 12-31-17.pdf](#)

[Ltr from HUD Sec 3 Compliance Closeout.pdf](#)

[Housing Affairs Letter-Senate Quagmire Cripples HUD 11-30-18.pdf](#)

[Housing Affairs Letter-HUD Shutdown Complicates Programs 1-4-19.pdf](#)

[Housing Affairs Letter-HUD Eviction Protection 01-11-2019.pdf](#)

[Housing Affairs Letter-HUD Studies Reports\\_Confirms Hsg Lack for Voucher Fy](#)

[Housing Affairs Letter-HUD Dallas Opts For HUD RAD Prq Concept-1-11-19.pdf](#)

[Housing Affairs Letter-Heard at HUD-Settles On Fair Housing Gambit.pdf](#)

[National Hsg Conf\\_membership letter.pdf](#)

## Adjournment

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