



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**

Tuesday, March 12, 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. [R13034](#) Approval of the minutes of the regular meeting held on February 6, 2019
Attachments: [February 6, 2019 HACM Minutes](#)
2. [R13035](#) Resolution approving the execution of a Reciprocal Access and Parking Agreement relative to Westlawn Gardens and authorizing the Secretary-Executive Director to execute the Reciprocal Access and Parking Agreement on behalf of Westlawn Renaissance, LLC, WG Scattered Sites, LLC and Victory Manor, LLC
Attachments: [Reciprocal Access and Parking Agreement_Westlawn Gardens](#)
3. [R13036](#) Resolution approving a Co-Developer and Representation Agreement between the Housing Authority of the City of Milwaukee and Travaux, Incorporated
Attachments: [HACM-Travaux Co-developer & Representation Agreement_RAD](#)
4. [R13037](#) Resolution approving an Amendment to the Cooperation Agreement for the receipt and furnishing of services, materials and equipment between the Housing Authority of the City of Milwaukee and Travaux, Incorporated
Attachments: [Amendment to HACM-Travaux Cooperation Agreement](#)

[Original HACM-Travaux Cooperation Agreement 02-21-18 - Fully Executed](#)

5. [R13038](#) Resolution approving an amendment to contract No. 18-023 with Hero Plumbing, LLC for annual plumbing maintenance services at various housing developments

This amendment will increase the contract price by an amount not to exceed \$100,000 for a total contract amount of \$256,701.

Attachments: [IFB tab Amend #1 for Contract 18-023 Annual Plumbing Maint & Emergency Sv](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13039](#) Resolution commending Ms. Sue Kenealy for 44 years of service to the citizens of Milwaukee, including 13 years of service to the City of Milwaukee and the Housing Authority of the City of Milwaukee

Attachments: [Sue Kenealy Commemoration](#)

[Sue Kenealy Retirement Resolution from the Common Council 02-26-19](#)

2. [R13040](#) Update on the Jobs Plus Grant at Hillside

Attachments: [Jobs Plus Grant Update](#)

3. [R13041](#) Report from the Secretary-Executive Director

Attachments: [Housing Affairs Letter article: Landlord Loyalty & Interest In Question 02-01-19](#)

[Housing Affairs Letter article: PHA, Landlord Inspection Bombshell 02-22-19](#)

[Housing Affairs Letter article: Section 8 Bill Tied To Opportunity Zones 02-08-19](#)

[Housing Affairs Letter article: Section 8 Mobility Demo Launch Funded 02-22-19](#)

[Housing Affairs Letter article: NYCHA Deal Begins to Unravel 02-08-19](#)

[Housing Affairs Letter article: Senate Excoriates Military Housing Managers 02-](#)

[Housing Affairs Letter article: Spartan HUD Budget Continues 02-15-19](#)

[HUD Ltr Harambee Creates Holton Terrace CNI App Not Selected](#)

[NCRC NAHRO 2019 Membership Renewal Confirmation & Thank You Ltr](#)

[Ramona Ramos Scholarship Thank You Ltr](#)

[HUD Ltr Family Self-Sufficiency ~\\$139K Grant Awarded](#)

[Governor's Council on Financial Literacy Ltr Awarding HACM the 2018 Govern](#)

Adjournment

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