



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***

Wednesday, April 17, 2019

1:30 PM

City Hall, Room 301-A

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. [R13042](#) Approval of the minutes of the regular meeting held on March 12, 2019
Attachments: [HACM Minutes held on 3-12-2019.pdf](#)
2. [R13043](#) Resolution approving the Operating Agreement and an Amendment to the Articles of Organization for Holton Terrace LLC
Attachments: [Holton Terrace LLC Operating Agreement.pdf](#)
3. [R13044](#) Resolution approving an Amendment to the Articles of Organization for Holton Terrace Development and adopting the Operating Agreement of Holton Terrace Development LLC
Attachments: [Holton Terrace LLC - WI Articles of Amendment \(Management Change\).pdf](#)
4. [R13045](#) Resolution approving an award of contract to Grand Appliance (Wauwatosa, WI) for ranges and refrigerators in an amount not to exceed \$240,468.00
Attachments: [Grand Appliance Wauwatosa WI Ranges-Refrigerators.pdf](#)
5. [R13046](#) Resolution authorizing an update to the Procurement Policies (Federal and Non-Federal) to conform to statutory changes to the Micro-Purchase and

Simplified Acquisition Thresholds for financial assistance

Attachments: [Federal Procurement Policy - April 2019.pdf](#)

[Non-Federal Procurement Policy 4-2019.pdf](#)

[HUD Ltr of Statutory changes- Micro Purchase ED letter sign 3-12-19 \(2\).pdf](#)

6. [R13047](#) Resolution approving an award of contract to the Wisconsin Women's Business Initiative Corporation (WWBIC) (Milwaukee, WI) for financial education training and individual account management in an amount not to exceed \$400,050.00 for a period of three years

Attachments: [EBE-Sec3 Review for WWBIC-Make Your MoneyTalk .pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13048](#) Public Hearing on the Housing Authority's Significant Amendment to the 2018-2022 Five-year Plan as part of the Agency Plan for 2019

2. [R13049](#) Resolution approving the submission of revisions to the 2018-2022 Five-year Plan

Attachments: [Agency Plan 2019 Amendment to 2018 CFP Revision #3.pdf](#)

3. [R13050](#) Presentation update on Rent Assistance Demonstration (RAD) program for Holton Terrace

Attachments: [RAD Narrative.pdf](#)

4. [R13051](#) Report on the Yardi Voyager software conversion

Attachments: [Yardi Board Communication 04172019.pdf](#)

5. [R13052](#) Presentation of prospective development in the lot adjacent to Convent Hill on the corner of Milwaukee Street and Knapp Ave

6. [R13053](#) Report from the Secretary-Executive Director

Attachments: [ROSS SC Grant HUD Ltr.pdf](#)

[HUD Ltr Approval of Choice Neigh Devel Proposal RAD Conversion WL Ren III](#)

Adjournment

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