



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, May 8, 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. [R13054](#) Approval of the minutes of the regular meeting held on April 17th, 2019
Attachments: [April 17, 2019 HACM Minutes](#)
2. [R13055](#) Resolution approving an amendment to the 2019 Capital Fund Program Grant to the Annual Contributions Contract in the Amount of \$8,357,857.00
Attachments: [HUD Annual Statement for the 2018 5-Yr Plan's 2019 CFP Perf & Eval Revision](#)
3. [R13056](#) Resolution approving the submission of a request to the U.S. Department of Housing and Urban Development to extend the Designated Housing Plan for two years
Attachments: [Ltr to HUD re: Designated Hsg Plan 2019 Extension Request + Devel Table Bre](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13061](#) Resolution approving an award of contract to Travaux Incorporated (Milwaukee, WI) to be the general contractor for Holton Terrace LLC in an amount not to exceed \$4.8 million (Scott/Gartner/Kaylin/Fernando)

This is an update of Resolution #12981, approved August 8, 2018, which

was an award of contract to Travaux Incorporated (Milwaukee, WI) to be the developer and general contractor for Holton Terrace LLC in an amount not to exceed \$4.5 million. The substitution will permit for the new Guaranteed Maximum Price (GMP) not-to-exceed \$4.8 million and authorize the General Contractor Agreement.

2. [R13057](#) Presentation of the First Quarter Financial Reports for the period ending March 31, 2019

Attachments: [Financial Reports 19Q1 03-31-19 - Discussion Points 04-26-19](#)
[Financial Reports 19Q1 03-31-19](#)

3. [R13058](#) Soldiers Home Placeholder

4. [R13059](#) Update on the Best Babies Zone at Westlawn

Attachments: [Best Babies Zone Westlawn Update May 2019](#)

5. [R13060](#) Report from the Secretary-Executive Director

Attachments: [Update on Westlawn & Section 3](#)
[UCC Early Learning Center Flyer](#)
[WWBIC Make Your Money Talk Q1 2019 Dashboard + Invite 04-30-19](#)

Adjournment

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