



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, June 5, 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. [R13062](#) Approval of the minutes of the regular meeting held on May 8, 2019
Attachments: [Meeting Minutes for 5-8-2019.pdf](#)

2. [R13058](#) Resolution: Approving the Operating Agreements of National Soldiers Home Residences (NSR) II, LLC and NSR III, LLC, between the Housing Authority of the City of Milwaukee and the Alexander Company, Inc. in connection with the development and rehabilitation of Buildings, 1, 2, 14, 18, 19 and 62 of the Clement J. Zablocki Medical Center.
Attachments: [National Soldiers layout graph.pdf](#)
[R 13003-Operating Agreement National Soldiers Home Residences I LLC w- T](#)
[R 13058-Soldiers Home Operating Agreement Resolution 4823-3829-6984 v 1](#)

3. [R13064](#) Resolution approving an award of contract to Bohmann & Vick, Inc (Brookfield, WI) for Public Construction, Phase 2 Utilities at Westlawn Gardens Phase 2 in an amount of \$2,706,000.00
Attachments: [Bohmann Vick Inc for utilities.pdf](#)

4. [R13065](#) Resolution approving an award of a contract to Stark Pavement Corp. (Brookfield, WI) for Public Construction Phase 2 Paving at Westlawn

Gardens Phase 2 in the amount of \$998,708.75

Attachments: [Stark Pavement Corp for paving-.pdf](#)

5. [R13066](#) Resolution approving Holton Terrace Development LLC, as sole and managing member of Holton Terrace LLC; approval and authorization of the RAD conversion of Holton Terrace; the execution of all loan documents related to the RAD conversion of Holton Terrace and the admission of the investor member and special investor member to Holton Terrace LLC

Attachments: [Exhibit A Legal Description.pdf](#)

6. [R13067](#) Resolution approving the Housing Authority of the City of Milwaukee to take all action necessary in connection with the rehabilitation RAD conversion of Holton Terrace, including serving as guarantor for all loans related thereto; and as developer for Holton Terrace

Attachments: [Exhibit A Legal Description.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13068](#) Report on Westlawn infrastructure

Attachments: [HACM-Travaux Infrastructure Presentation FINAL 05-17-2019.pdf](#)
[Westlawn Construction Infrastructure Schedule_001.pdf](#)

2. [R13069](#) Report from the Secretary-Executive Director

Attachments: [HUD Ltr -Designated Hsg Plan.pdf](#)
[Convent Hill UPS Store Rent Check 05-08-19.pdf](#)

Adjournment

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