



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, August 14, 2019

1:30 PM

City Hall, Room 301-B, 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. [R13079](#) Approval of the minutes of the Annual meeting held on July 17, 2019

Attachments: [HACM Minutes - Annual Meeting.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

Adjournment

1. [R13080](#) Resolution commending Ms. Debra LaRosa for over 39 years of dedicated service to the City of Milwaukee and the Housing Authority of the City of Milwaukee

Attachments: [Resolution commending Ms. Debra LaRosa.pdf](#)

2. [R13081](#) Presentation of the Second Quarter Financial Reports for the period ending June 30, 2019

Attachments: [Financial Discussion Points.pdf](#)

[Financial Reports 19 Q2 6-30-19.pdf](#)

3. [R13082](#) Report from the Secretary-Executive Director

Attachments: [Presentation-HUD Repositioning Options.pdf](#)
[WWBIC 2nd Qtr 2019 Report.pdf](#)
[The 14th Annual Student Recognition-2019.pdf](#)
[HACM Congressional Record.pdf](#)

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator, Patricia Schmidtknecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.