



# 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, Brooke VandeBerg, Gloria Lott, and Susan  
Lloyd**

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Tuesday, December 17, 2019

3:00 PM

809 N. Broadway, Milwaukee, WI  
1st Floor Conference Room

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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. [R13113](#) Approval of the minutes of the regular meeting held on November 13, 2019

Attachments: [HACM Minutes for November 13, 2019.pdf](#)

2. [R13114](#) Motion to approve the proposed 2020 schedule for the Board of Commissioners of the Housing Authority of the City of Milwaukee

Attachments: [2020 HACM Board Schedule - Tentative.pdf](#)

3. [R13115](#) Resolution authorizing the write-off of delinquent former resident accounts for various public housing developments in the amount of \$39,947.

This resolution will authorize the write-off of delinquent former resident accounts for the period April 1, 2019 to June 30, 2019, second quarter for public housing developments. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.

Attachments: [Qtr-2nd Write Off Various Housing Dev 04-2019 to 06-2019.pdf](#)

4. [R13116](#) Resolution authorizing the write-off of delinquent former resident accounts for Berryland, Northlawn and Southlawn unsubsidized housing developments in the amount of \$3,960.94

This resolution will authorize the write-off of delinquent former resident accounts for the period April 1, 2019 to June 30, 2019, second quarter for Berryland, Northlawn and Southlawn unsubsidized housing developments. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.

**Attachments:** [Qtr-2nd Write Off for Unsubsidized Housing Dev 04-2019 to 06-2019.pdf](#)

5. [R13117](#) Resolution approving the financing, use of low-income Housing Tax Credits with Tax-Exempt Bonds, and development of 138 units of housing in Westlawn Gardens (Westlawn Renaissance VI project)

**Attachments:** [Westlawn Renaissance VI Site Plan.pdf](#)

## B. REPORTS AND DISCUSSION ITEMS

1. [R13118](#) Resolution approving HACM's 2020 Fiscal Operating Budgets that include the Section 8 Housing Choice Voucher Program, Berryland, Northlawn and Southlawn (unsubsidized affordable housing) developments, Public Housing Program and Central Office Cost Center and Tax Credit LLC

The Secretary-Executive Director is required to submit an annual operating budget for approval by the Board.

**Attachments:** [2020 Budget Summary-FINAL 12-6-19.pdf](#)

[2020 Section 8 Rent Assistance Operating Budget.pdf](#)

[2020 BNS Operating Budget.pdf](#)

[2020 Public Housing Site Budgets.pdf](#)

[2020 COCC Operating Budget.pdf](#)

[2020 Consolidated Tax Credit LLC Budget.pdf](#)

2. [R13119](#) Resolution approving the submission of the Recovery Plan to U.S. Department of Housing and Urban Development

**Attachments:** [HACM Recovery Plan - DRAFT - 12-6-19.pdf](#)

3. [R13120](#) Report from the Secretary-Executive Director

## Adjournment

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