



# 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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Wednesday, January 15, 2020

1:30 PM

City Hall, Room 301-A, 200 East Wells Street

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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. [R13121](#) Approval of the minutes of the regular meeting held on December 17th, 2019  
**Attachments:** [HACM Minutes of December 17, 2019](#)
2. [R13122](#) Resolution approving the write off of fixed assets  
**Attachments:** [HACM Dispositions 2019](#)
3. [R13123](#) Resolution approving the submission of an amendment to Demolition Application #DDA0002904 to the U.S. Department of Housing and Urban Development (HUD) for the disposition of vacant land  
**Attachments:** [HACM Resolution #12125-Convent Hill Demo Dispo 11-14-07](#)

#### B. REPORTS AND DISCUSSION ITEMS

1. [R13124](#) Presentation of the 2019 Fourth Quarter Recovery Plan Report
2. [R13125](#) Report from the Secretary-Executive Director  
**Attachments:** [CLPHA Email HUD Announces New AFFH Proposed Rule](#)  
[HUD Email FSS Renewal Grant Awards Announced for FY 2019](#)

[Make Your Money Talk 02-22 Bootcamp Invite](#)

## Adjournment

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