



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz, Vice Chair

**Sherry L. Daniels, Brooke VandeBerg, Gloria Lott, and Susan
Lloyd**

Wednesday, February 5, 2020

1:30 PM

City Hall, Room 301-A, 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. [R13126](#) Approval of the minutes of the regular meeting held on January 15, 2020
Attachments: [HACM Minutes for 1-15-2020.pdf](#)
2. [R13127](#) Resolution approving and authorizing the execution of License Agreements and Easements necessary to permit minor encroachments in Westlawn Gardens
Attachments: [Easement Agreement-maps for encroachment per-TG.pdf](#)
[Survey Details of WLG Easements.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13128](#) Resolution approving a contract to Travaux, Incorporated (Milwaukee, WI) to be the Construction Manager at Risk Constructor for Becher Court project in an amount not to exceed \$6.9 million
Attachments: [Becher Court and Travaux GC Contract - Draft.pdf](#)
[Becher Court Forecast 1-6-20 \(Exhibit to LOI\).pdf](#)
2. [R13129](#) Resolution approving and authorizing the acquisition of membership interests in Highland Park Community, LLC

Attachments: [Second Amendment-Operating Agreement-Highland Park Comm LLC-Pk2.pdf](#)

3. [R13130](#) Presentation by Dr. Bruce Christiansen from UW-Madison and Lorraine Lathen from the Wisconsin African American Tobacco Prevention Network on a survey that was completed of HACM residents on the new smoke-free policy.

Attachments: [Presentation Smoke Free Housing Project.pdf](#)

4. [R13131](#) Report from the Secretary-Executive Director.

Adjournment

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