



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz, Vice Chair

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

Wednesday, March 4, 2020

1:30 PM

City Hall, Room 301A, 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. [R13132](#) Approval of the minutes of the regular meeting held on February 5th, 2020
Attachments: [February 5, 2020 HACM Minutes](#)
2. [R13133](#) Resolution approving the acceptance of an Affordable Housing Program Grant in the amount of \$750,000 from the Federal Home Loan Bank of Pittsburgh to support the development of Westlawn Renaissance III

3. [R13134](#) Resolution approving the execution of a First Amendment to the Reciprocal Access and Parking Agreement relative to Westlawn Gardens and authorizing the Secretary-Executive Director to execute the Reciprocal Access and Parking Agreement on behalf of Westawn Renaissance LLC, Westlawn Renaissance III LLC, WG Scattered Sites LLC and Victory Manor LLC

In order to minimize survey encroachments, this first amendment explicitly permits parking spaces to span lot lines within Westlawn Gardens and also permits paving, curbs, landscaping, access walkways and signage to be located upon various parcels in Westlawn Gardens.

Attachments: [1st Amendment to Reciprocal Access & Parking Agreement Westlawn Gardens](#)
[1st Amendment to Reciprocal Access & Parking Agreement WGA Consent to A](#)

4. [R13136](#) Resolution approving an award of contract to KPH Environmental Corporation (Milwaukee, WI) for Hazardous Materials Abatement Services at Various Subsidized Housing Sites in an amount not-to-exceed \$300,000.00 (Official Notice Number 57950)

Attachments: [IFB Bid Tab 57950 KPH Environmental Corp for Haz Mat Abatement Svcs - Var](#)

5. [R13137](#) Resolution approving an award of contract to Bohmann & Vick Incorporated (Brookfield, WI) for Public Construction Phase 3 Utilities at Westlawn Gardens Phase 2 in an amount of \$2,195,000.00 (Official Notice Number 57953)

Attachments: [IFB Bid Tab 57953 Bohmann & Vick Inc for Public Construction Phase 3 Utilities](#)

6. [R13138](#) Resolution approving an award of contract to Stark Pavement Corporation (Brookfield, WI) for Public Construction Phase 3 Paving at Westlawn Gardens Phase 2 in an amount of \$1,590,986.25 (Official Notice Number 57954)

Attachments: [IFB Bid Tab 57954 Stark Pavement Corp for Public Construction Phase 3 Pavin](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13135](#) Resolution approving an award of contract to the Wisconsin Women's Business Initiative Corporation (WWBIC) (Milwaukee, WI) for financial education training and Individual Development Account (IDA) management services to public housing residents and rent assistance recipients in an amount not to exceed \$415,000.00 for the period January 1, 2020 to December 31, 2022

The contract includes \$115,000 for the contract for training/counseling/administration and \$300,000 for potential IDA match dollars.

Attachments: [WWBIC Training & IDAs 2020-2022 Exception to Bidding Form](#)
[WWBIC Training & IDAs 2020-2022 Section 3 Review Email](#)

2. [R13139](#) Presentation of the Fourth Quarter Financial Reports for the period ending December 31, 2019

Attachments: [Financial Reports 19Q4](#)
[Financial Reports 19Q4 - Discussion Points](#)

3. [R13140](#) Report from the Secretary-Executive Director

Attachments: [Section 3 Contract Amounts Summary for 2018](#)
[Section 3 Contract Amounts Summary for 2019](#)
[HUD Ltr Approving 2020-2024 Annual Agency Plan](#)
[Five-Year Agency Plan Timeline Memo](#)
[Milw Soldiers Home Nat'l Equity Fund Congrats](#)
[Milw Soldiers Home Nat'l Equity Fund Congrats - Phase II](#)
[Make Your Money Talk Bootcamp Feb 2020 Email & Photo](#)

Adjournment

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