



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*

Wednesday, May 13, 2020

1:30 PM

Listen-in & Public Hearing: Call (872) 240-3412 /
Access Code: 267-414-509#

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.

To view the meeting materials electronically, you may view them at:

<https://milwaukee.legistar.com/MeetingDetail.aspx?>

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Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information 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.

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. [R13147](#) Approval of the minutes of the regular meeting held on April 8, 2020

Attachments: [April 8, 2020 HACM Minutes](#)

2. [R13148](#) Resolution approving a Memorandum of Understanding between the Housing Authority of the City of Milwaukee (HACM) and the Metropolitan Milwaukee Fair Housing Council (MMFHC) relative to the implementation of a choice housing mobility program called Opportunity MKE
Attachments: [MOU HACM & MMFHC re Opportunity MKE Voucher Study](#)
3. [R13153](#) Resolution approving the Housing Authority of the City Milwaukee to take all action necessary in connection with the rehabilitation RAD (Rental Assistance Demonstration program) conversion of Becher Court, including serving as Guarantor for all loans related thereto and as Developer for Becher Court
Attachments: [Exhibits A-C - HACM Resolutions as Guarantor re Becher Ct RAD](#)
4. [R13154](#) Resolution approving the adoption by the Housing Authority of the City of Milwaukee of the Becher Court Development LLC Operating Agreement
Attachments: [Exhibit A-B - Adoption of Operating Agreement re Becher Ct RAD](#)
5. [R13155](#) Resolution approving the ground leasing of Becher Court and ownership of improvements by Becher Court LLC and adoption of the Becher Court LLC Operating Agreement
Attachments: [Exhibits A-C - GROUND LEASING OF BECHER COURT AND OWNERSHIP O](#)
6. [R13156](#) Resolution approving Becher Court Development LLC as Sole and Managing Member of Becher Court LLC, to authorize the RAD (Rental Assistance Demonstration program) conversion of Becher Court, the execution of all loan documents related to the RAD conversion of Becher Court and the Admission of the Investor Member and Special Investor Member to Becher Court LLC
Attachments: [Exhibit A - Leasehold Interest - Becher Ct Devel LLC FINAL Closing Resolution](#)
7. [R13157](#) Resolution approving the extension of credit and incumbency certificates as required by the Investor that are necessary in connection with the rehabilitation RAD (Rental Assistance Demonstration program) conversion of Becher Court
Attachments: [PNC Resolutions \(Borrower\) \(D0961192-2xA5BED\) re Becher Ct RAD](#)
[PNC Resolutions \(HACM\) \(D0961196-2xA5BED\) re Becher Ct RAD](#)
[PNC Resolutions \(Manager\) \(D0961193-2xA5BED\) re Becher Ct RAD](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13149](#) Public Hearing on a revision to the Housing Authority's 2020 - 2024 Five-Year Agency Plan
Attachments: [Revised 5-Year Plan 2020-2024](#)
[HUD-50077-SL Cert of Consistency w- Consolidated Plan](#)
[RAB \(Resident Advisory Board\) Comments on Revised 5-Year Plan](#)
2. [R13150](#) Resolution approving the submission of a revision to the Housing Authority's 2020 - 2024 Five-Year Agency Plan
Attachments: [Revised 5-Year Plan 2020-2024](#)
[HUD-50077-SL Cert of Consistency w- Consolidated Plan](#)
[RAB \(Resident Advisory Board\) Comments on Revised 5-Year Plan](#)
3. [R13151](#) Presentation of the First Quarter Financial Reports for the period ending March 31, 2020
Attachments: [Discussion Points - Financial Reports 20Q1 03-31-20](#)
[Financial Reports 20Q1 03-31-20](#)
4. [R13152](#) Report from the Secretary-Executive Director

Adjournment

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