



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*

Thursday, June 18, 2020

1:30 PM

Conference Call Listen Only: (872) 240-3311

Access Code: 110-845-581

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?
ID=794153&GUID=E98156B2-AE24-476D-8E9E-793CE1A25A6B&Opti
ons=info|&Search=](https://milwaukee.legistar.com/MeetingDetail.aspx?ID=794153&GUID=E98156B2-AE24-476D-8E9E-793CE1A25A6B&Options=info|&Search=)**

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. [R13158](#) Approval of the minutes of the regular meeting held on May 13, 2020
Attachments: [HACM Minutes 05-13-20.pdf](#)

2. [R13159](#) Resolution approving award of contract to Hurt Electric Inc. (Menomonee Falls, WI) for public construction Phase 3 site lighting at Westlawn Gardens Phase 2 in the amount of \$298,800.00
Attachments: [Hurt Electric for Ph2 WLG site lighting - IFB 57982.pdf](#)
[Summary of Sec 3 Contract 57982-Public Construction Ph3 WG2.pdf](#)
[Site Map - The Walnut - Site Location.pdf](#)
[Pic - The Walnut.pdf](#)
[Site Map - The Oak - Site Location.pdf](#)
[Pic -The Oak.docx](#)
[Site Map - WR VI Site Plan - Hurt Electric Work.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13160](#) Election of the Chair

2. [R13161](#) Election of the Vice Chair

3. [R13162](#) Report from the Secretary-Executive Director
Attachments: [CNI Grant Application.pdf](#)
[Hazard Pay Letter Sample.pdf](#)
[HCVWaitListOpeningFlyer FINAL 20200608 \(2\).pdf](#)
[HCVWaitListOpeningFAQ FINAL 20200608 \(2\).pdf](#)
[PRESS RELEASE HACM to Open Housing Choice Voucher Section 8 Waitlist I](#)
[COVID-19 Return to Workplace Guide May 2020 6-4-20.pdf](#)

Adjournment

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