



# 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, July 8, 2020

1:30 PM

Public Listen-In: (646) 749-3112

Access Code: 994-225-741#

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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.

To view the meeting materials electronically, please go to:

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

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=](https://milwaukee.legistar.com/MeetingDetail.aspx?ID=796384&GUID=3D7A56DC-95A4-45F3-9BA1-6FC1B688A70E&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. [R13163](#) Approval of the minutes of the regular meeting held on June 18th, 2020

*Attachments:* [June 18, 2020 HACM Minutes](#)

2. [R13164](#) Resolution approving an award of contract to Travaux, Incorporated (Milwaukee, WI) to be the Construction Manager at Risk [as Contractor] for the Westlawn Renaissance IV LLC Project in an amount not to exceed \$13.95 million

**Attachments:** [Executive Summary for Westlawn Renaissance IV](#)

[Site Plan for Westlawn Renaissance IV](#)

[Sources & Uses for Westlawn Renaissance IV](#)

[Westlawn Renaissance IV - Travaux Contract A133-2009 - DRAFT 06-27-2020](#)

[Westlawn Renaissance IV - Travaux General Conditions A201-2017 - DRAFT 0](#)

## B. REPORTS AND DISCUSSION ITEMS

1. [R13165](#) Presentation of the 2020 Second Quarter Recovery Plan Report

**Attachments:** [Updated Recovery Plan Report - Q2 2020 - 07-07-20](#)

2. [R13166](#) Report from the Secretary-Executive Director

## Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator, Patricia Schmidtkecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

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