



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, September 10, 2020

1:30 PM

Public Listen-In: (877) 309-2073

Access Code: 360-927-029#

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?ID=804586&GUID=24605CB0-6C3A-4FD7-AF96-D90F616BC0CC&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 Schmidtke 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. [R13173](#) Approval of the minutes of the regular meeting held on August 12, 2020

Attachments: [August 12, 2020 HACM Minutes](#)

2. [R13174](#) Resolution approving the extension of credit and incumbency certificates as required by the investor that are necessary in connection with the construction of the Westlawn Renaissance IV project

Attachments: [091020_Westlawn Renaissance IV RAD PNC Resolutions \(HACM\) 08-19-20](#)
[091020_Westlawn Renaissance IV RAD PNC Resolutions \(Managing Member\)](#)
[091020_Westlawn Renaissance IV RAD PNC Resolutions \(Borrower\) - Westlawn](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13175](#) Resolution commending Ms. Melissa Krotts for more than 34 years of service to the Housing Authority of the City of Milwaukee and the City of Milwaukee
Attachments: [Commendation for Melissa Krotts](#)

2. [R13176](#) Report from the Secretary-Executive Director
Attachments: [Central City Cyberschool Update](#)

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 Schmidtknecht 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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