

# 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, October 14, 2020

1:30 PM

Public Listen-in - (571) 317-3129 Access Code 283-523-669#

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:

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.** R13177 Approval of the minutes of the regular meeting held on September 10, 2020

Attachments: HACM Minutes for 9-10-2020.pdf

### B. REPORTS AND DISCUSSION ITEMS

1. R13178 Presentation of the Third Quarter Recovery Plan report

Attachments: Q3 Recovery Plan Report Final Draft.pdf

2. Report from the Secretary-Executive Director

Attachments: HAIG HARRG Risk Control Dividend 09-21-20.pdf

HAIG HAPI Property Insurance Dividend 09-15-20.pdf

AIM Presentation FINAL.pdf

## Adjournment

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