



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, November 11, 2020

1:30 PM

Virtual Mtg Call-in: 1-877-568-4106

Access Code: 242-279-677#

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=815086&GUID=2569331A-A09A-4512-A773-E1220923FA8A&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. [R13180](#) Approval of the minutes of the regular meeting held on October 14th, 2020

Attachments: [October 14, 2020 HACM Minutes](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13181](#) Public Hearing on the Housing Authority's 2021 Agency Plan

Attachments: [2021 Agency Plan Public Hearing Script](#)

[2021 Agency Plan - Comments from RAB \(Resident Advisory Board\)](#)

[2021 Agency Plan DRAFT](#)

2. [R13182](#) Resolution approving the submission of the Housing Authority's 2021 Agency Plan to the U.S. Department of Housing and Urban Development
Attachments: [2021 Agency Plan DRAFT](#)

3. [R13183](#) Resolution approving Amended and Restated Bylaws of Travaux, Inc.
Attachments: [Travaux Inc Amended and Restated Bylaws - Redline](#)
[Travaux Inc Amended and Restated Bylaws - Clean w- Changes](#)

4. [R13184](#) Report from the Secretary-Executive Director
Attachments: [WWBIC MYMT 2020 Q3 Report and Dashboard](#)
[Kiosk Spec Page - DynaTouch PHA OneStop](#)

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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