



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, January 13, 2021

1:30 PM

Virtual Mtg Call-in: 1-877-309-2073

Access Code: 834-628-869 #

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=832226&GUID=F8968595-0EBC-488E-BAE7-AAABE3392E0F&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. [R13201](#) Approval of the minutes of the regular meeting held on December 10, 2020

Attachments: [December 10, 2020 HACM Minutes](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13202](#) Presentation of the 2019 Audited Financial Statements

Attachments: [2019 HACM Audit Executive Summary Board Presentation](#)
[2019 HACM Audit Communication Report - Reporting and Insights](#)
[2019 HACM Audit Financial Statements](#)

2. [R13203](#) Presentation of the 2020 Fourth Quarter Recovery Plan Report
Attachments: [Recovery Plan Report - Q4 2020](#)
3. [R13204](#) 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 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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