



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz, Vice Chair

Sherril Daniels, Brooke VandeBerg, Gloria Lott, and Susan Lloyd

Wednesday, February 10, 2021

1:30 PM

Conference Call-in #: (571)317-3129

Access Code: 132-518-949#

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=837958&GUID=59221355-5755-47A5-955D-8328454C79C8&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. [R13206](#) Approval of the minutes of the regular meeting held on January 13, 2021
Attachments: [HACM Minutes for 1-13-21.pdf](#)
2. [R13207](#) Approval of the minutes of the special meeting held on January 28, 2021
Attachments: [HACM Minutes - Special Mtg 01-28-2021.pdf](#)
3. [R13208](#) Resolution approving an award of contract to Argus Technical Services (Milwaukee, WI) to provide maintenance employee staffing for the Housing Authority of the City of Milwaukee in the of amount of \$750,000
Attachments: [Argus Technical Services for Maintenance Staffing Bid Tab 58007.pdf](#)
4. [R13209](#) Resolution authorizing the submission of a proposal to the Milwaukee

County Department of Health and Human Services regarding “Real Men, Real Talk” fatherhood training

Attachments: [Milwaukee County Department of Health -Human Services Authorization Form.r](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13210](#) Presentation Fourth Quarter Financial Reports for the period ending December 31, 2020
Attachments: [Discussion Points for Fourth Quarter Financial Reports 12-31-20.pdf](#)
[Fourth Qtr Financial Report Complete.pdf](#)
2. [R13211](#) Presentation Final Quarterly Recovery Report for 2020 to HUD
Attachments: [Updated Recovery Plan Report - Q4 2020 - 01-13-21 1144.pdf](#)
3. [R13212](#) Presentation Rental Assistance Demonstration (RAD) updates
Attachments: [Rent Assistance Demonstration-RAD- Update - February 2021 Brd Mtg Kaylin N](#)
4. [R13213](#) Report from the Secretary-Executive Director
Attachments: [WWBIC HACM Q4 2020 Report.pdf](#)
[COVID-19 Vaccinations - Update to Commissioners 2-2-21.pdf](#)

Adjournment

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