



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, April 14, 2021

1:30 PM

Conference call in number: (571)317-3116

Access Code: 389-193-869#

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=857037&GUID=512B6A55-5AC4-4633-B25D-55A938D31DD7&Options=info|&Search=](https://milwaukee.legistar.com/MeetingDetail.aspx?ID=857037&GUID=512B6A55-5AC4-4633-B25D-55A938D31DD7&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. [R13217](#) Approval of the minutes of the regular meeting held on March 11, 2021

Attachments: [HACM Meeting Minutes for 3-11-21.pdf](#)
2. [R13218](#) Resolution approving the application to the Federal Home Loan Bank of Chicago for a grant under its Affordable Housing Program in the amount of \$689,885 and authorizing the Authority to make a loan to Holton Terrace LLC in the amount of \$689,885 to support the development of Holton Terrace
3. [R13219](#) Resolution approving Holton Terrace Development LLC, as Managing

Member of Holton Terrace LLC, approval and authorization for Holton Terrace LLC to accept a loan from the Authority in the amount of \$689,885 utilizing funds from an Affordable Housing Program grant from the Federal Home Loan Bank of Chicago to support the development of Holton Terrace

4. [R13220](#) Resolution approving the award of contract to Galbraith Carnahan Architects LLC (Wauwatosa, WI) for architectural, engineering, and related services for Rent Assistance Demonstration (RAD) conversion at Townhomes at Carver Park in an amount of \$259,800.

Attachments: [Galbraith Carnahan -Carver Prk Mixed Financing.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13221](#) Presentation of the 2021 First Quarter Recovery Plan Report
2. [R13222](#) Report from the Secretary-Executive Director

Attachments: [Recovery Plan Report - Q1 2021 Draft 4 9 21.pdf](#)
[Recovery Plan Monthly Update-March .pdf](#)
[Vaccinations for HACM Residents.pdf](#)
[Vaccination Policy per Crystal Reed-HR.pdf](#)
[Legislative Work-State Statute Amendment.pdf](#)
[American Rescue Plan \(ARP\) Process.pdf](#)
[Milwaukee Nonselection Letter FY20 CNI .pdf](#)
[CNI App - Milwaukee Final Scores.pdf](#)

Adjournment

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