



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**

Thursday, June 10, 2021

1:30 PM

Conference Call In No.: (646) 749-3129

Access Code: 423-507-213#

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=870723&GUID=3078CA40-BB15-4FBB-9107-2898EE1A6CD3&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. [R13229](#) Approval of the minutes of the regular meeting held on May 12, 2021
Attachments: [HACM Minutes. for 05-12-21pdf](#)
2. [R13230](#) Resolution approving the Housing Authority of the City of Milwaukee (HACM) to take all action necessary in connection with the rehabilitation Rental Assistance Demonstration (RAD) conversion of the Townhomes at Carver Park
3. [R13231](#) Resolution approving the Housing Authority of the City of Milwaukee (HACM) to take all action necessary in connection with the new construction Rental Assistance Demonstration (RAD) conversion of Westlawn Renaissance V
4. [R13232](#) Resolution approving the Housing Authority of the City Milwaukee (HACM)

to take all action necessary in connection with the new construction Rental Assistance Demonstration (RAD) conversion of Westlawn Renaissance VII

B. REPORTS AND DISCUSSION ITEMS

1. [R13233](#) Public Hearing on the Housing Authority's new Assistance Animal Policy and Proposed Changes to the Admissions and Continued Occupancy Policy (ACOP) regarding Scanned Documents and Electronic Signatures, Homeless Preference for Public Housing and Rent Assistance and an Addition of the Foster Youth to Independence Voucher Program to the Rent Assistance Program

Attachments: [Public Notice Electronic Signatures final.pdf](#)

[Public Notice Homeless and foster youth revised final.pdf](#)

[Public Notice Assistance Animal Policy.pdf](#)

[HACM Assistance Animal Policy final.pdf](#)

2. [R13234](#) Resolution approving amendments to the 2021 PHA Annual Plan for the Housing Authority of the City of Milwaukee

3. [R13235](#) Resolution to approve a contract with the Wisconsin Women's Business Initiative Corporation (WWBIC) for financial education training and individual development account management in the total amount not to exceed \$415,000

Attachments: [WWBIC Proposal 2021.pdf](#)

4. [R13236](#) Report from the Acting Secretary-Executive Director

Attachments: [Recovery Plan Monthly Update.pdf](#)

[Vaccination Data for Residents as of May 2021.pdf](#)

5. [R13237](#) The Board of the Housing Authority of the City of Milwaukee (HACM) may vote to convene in Executive Session, pursuant to Wis. Stats. Secs. 19.85 (1) (g), to confer with legal counsel with respect to litigation in which it is or is likely to become involved. It is expected that the Board will adjourn the meeting in the Executive Session

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 Schmidtkecht 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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