



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz , Vice Chair

**Sherril L. Daniels, Brooke VandeBerg, Gloria Lott, and Susan
Lloyd**

Wednesday, July 14, 2021

1:30 PM

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

Access Code: 269-586-325#

Annual Meeting

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=878792&GUID=C1F8EF22-4798-4019-9236-A3FC08805D59&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 Schmidtnecht 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. [R13238](#) Approval of the minutes of the regular meeting held on June 10th, 2021
Attachments: [June 10, 2021 HACM Minutes](#)
2. [R13239](#) Resolution approving the following staff to sign documents on behalf of the Housing Authority of the City of Milwaukee (HACM): Willie Hines and Fernando Aniban
3. [R13240](#) Resolution approving and authorizing additional signatories to the bank accounts to various LLCs where the Housing Authority of the City of Milwaukee holds ownership interest

B. REPORTS AND DISCUSSION ITEMS

1. [R13241](#) Election of the Chair
2. [R13242](#) Election of the Vice-Chair
3. [R13243](#) Report from the Acting Secretary-Executive Director

Attachments: [Emergency Housing Voucher Summary](#)
[Recovery Plan Monthly Update](#)
[Strategic Planning Update](#)

4. **The Board of the Housing Authority of the City of Milwaukee (HACM) may vote to convene in Closed Session, pursuant to Wis. Stats. Secs. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and/or (g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body 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 Closed 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 Schmidt knecht 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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