



# 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, and Susan Lloyd**

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Wednesday, September 15, 2021

1:30 PM

Virtual Mtg Call-in: 1-866-899-4679

Access Code: 690-980-213#

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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.

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. [R13255](#) Approval of the minutes of the regular meeting held on August 11, 2021  
*Attachments:* [August 11, 2021 HACM Minutes](#)
2. [R13256](#) Resolution approving the purchase by HACM of the land located at 301 South 70th Street from the City of Milwaukee for \$1.00  
*Attachments:* [HACM-City Lease of 307 \(301\) S 70th St](#)  
[Jeanne Dawson Memo re Purchase of 301 S 70th St](#)
3. [R13257](#) Resolution approving the purchase by HACM of the land located at 7201 West Oklahoma Avenue from the City of Milwaukee for \$1.00  
*Attachments:* [HACM-City Lease of 7201 W Oklahoma Ave](#)  
[Jeanne Dawson Memo re Purchase of 7201 W Oklahoma Ave](#)

#### B. REPORTS AND DISCUSSION ITEMS

1. [R13258](#) Public Hearing on the proposed Significant Amendment to the 2021 Housing Authority of the City of Milwaukee Agency Plan regarding additional financing options  
**Attachments:** [HACM 2021 Agency Plan - Statement of Significant Amendment](#)  
[2021 HACM Agency Plan - Amendment September 2021](#)  
[Resident Advisory Board \(RAB\) Comments on Amendment to the 2021 Agency](#)
2. [R13259](#) Public Hearing for the Housing Authority of the City of Milwaukee's 2022 Agency Plan for the purpose of receiving comments as required by the U. S. Department of Housing and Urban Development  
**Attachments:** [HACM 2022 Agency Plan Draft](#)  
[Resident Advisory Board \(RAB\) Comments on 2022 Agency Plan](#)
3. [R13260](#) Resolution approving the submission of a proposed Significant Amendment to the 2021 Housing Authority of the City of Milwaukee Agency Plan regarding additional financing options  
**Attachments:** [HACM 2021 Agency Plan - Statement of Significant Amendment](#)  
[2021 Agency Plan - Amendment September 2021](#)  
[Resident Advisory Board \(RAB\) Comments on Amendment to the 2021 Agency](#)
4. [R13261](#) Resolution approving the submission of the Housing Authority of the City of Milwaukee's 2022 Agency Plan to the U. S. Department of Housing and Urban Development  
**Attachments:** [HACM 2022 Agency Plan Draft](#)  
[Resident Advisory Board \(RAB\) Comments on 2022 Agency Plan](#)
5. [R13262](#) Presentation regarding changes to the agenda format and the schedule for regularly occurring items  
**Attachments:** [HACM Work Plan for the Agenda](#)
6. [R13241](#) Election of the Chair
7. [R13242](#) Election of the Vice-Chair

**8.**      [R13263](#)      Report from the Acting Secretary-Executive Director

**Attachments:** [Recovery Plan Monthly Update](#)

[Ald. Murphy letter to HACM re: ARPA](#)

[HACM CNI ARPA Response to Ald. Murphy](#)

[HACM CNI ARPA Response to Ald. Murphy Attachments](#)

[FOH Transition Letter - Sept. Board Update 9-14](#)

[HACM ACTS Parntership Graphic](#)

[HACM ACTS Financing Graphic](#)

[HACM-ACTS Homeownership Update](#)

### 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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