



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR
Sherri L. Daniels, Vice Chair
Ricardo Diaz, Brooke VandeBerg, and Susan Lloyd

Wednesday, October 13, 2021

1:30 PM

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

Access Code: 240-270-053#

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=898358&GUID=BC51F8B1-6CEF-4806-91C6-CC24A2071A7D&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 Schmidtkecht 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. [R13264](#) Approval of the minutes of the regular meeting held on September 15, 2021
Attachments: [HACM Meeting Minutes for 9-15-21.pdf](#)
2. [R13265](#) Resolution to approve the submission by the Housing Authority of the City of Milwaukee to the Department of Housing and Urban Development of a Demolition/Disposition Application for the sale of vacant land at 6001 West Silver Spring Avenue at market value
Attachments: [Aerial view Silver Spring Vacant Lot](#)
3. [R13266](#) Resolution approving an award of contract to Travaux, Inc. (Milwaukee, WI) to be the Construction Manager as Constructor for the Townhomes at

Carver Park Rehabilitation project in an amount not-to-exceed \$5.35 million

Attachments: [Project Description Townhomes at Carver Park.pdf](#)

[Financial Analysis-Townhomes at Carver Park Project.pdf](#)

[Construction Manager as Constructor Townhomes Carver Park Standard Contr](#)

[Geneneral Conditions Townhomes at Carver Park A201-2017.pdf](#)

4. [R13267](#) Resolution approving an award of contract to Travaux, Inc. (Milwaukee, WI) to be the Construction Manager as Constructor for the Westlawn Renaissance V project in an amount not-to-exceed \$10.87 million

Attachments: [Project Description Westlawn Renaissance V.pdf](#)

[Financial Analysis-Westlawn Renaissance V.pdf](#)

[Construction Manager as Constructor Westlawn Renaissance V- A133-2009.pdf](#)

[General Conditions Westlawn Renaissance V A201-2017.pdf](#)

5. [R13268](#) Resolution approving an award of contract to Travaux, Inc. (Milwaukee, WI) to be the Construction Manager as Constructor for the Westlawn Renaissance VII project in an amount not-to-exceed \$29.90 million

Attachments: [Project Description Westlawn Renaissance VII.pdf](#)

[Financial Analysis-Westlawn Renaissance VII.pdf](#)

[Construction Manager as Constructor- Westlawn Renaissance VII- A133-2009.pdf](#)

[General Conditions Westlawn Renaissance VII-A201-2017.pdf](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13269](#) Report from the Acting Secretary-Executive Director

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

[Oak The Daily Reporter Top Project Award 2021.pdf](#)

[WHEDA Management Agent Certification 2022.pdf](#)

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.

Be hereby notified that three (3) members of the Crucible, Inc. Board of Directors may be present at the meeting of the HACM Board of Commissioners, as some members serve on both boards. While a quorum of the Crucible, Inc. Board may be present at the HACM meeting, they will not exercise the responsibilities, authority, or duties vested in the Crucible, Inc. Board of Directors.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.