



# 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**

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Wednesday, November 10, 2021

1:30 PM

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

Access Code: 130-279-877#

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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.**

To view the meeting materials electronically, please go to:

<https://milwaukee.legistar.com/MeetingDetail.aspx?>

ID=903756&GUID=619DC166-5EBF-4B9B-B9FB-D7418DA05BFD&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 Schmidtke at 414-286-5100, (FAX) 414-286-3456, (TDD) 414-286-3504 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. [R13270](#) Approval of the minutes of the regular meeting held on October 13, 2021

**Attachments:** [October 13, 2021 HACM Minutes](#)

#### B. REPORTS AND DISCUSSION ITEMS

1. [R13271](#) Presentation of the Third Quarter Financial Reports for the period ending September 30, 2021

**Attachments:** [Financial Report 3rd Qtr Discussion Points 9-30-21](#)

[Financial Report 3rd Qtr for period ending 9-30-21](#)

**2.**      [R13272](#)      Report from the Acting Secretary-Executive Director

**Attachments:** [Recovery Plan Monthly Update](#)  
[ARPA - HACM Board Update](#)  
[CNI ARPA Impact-City and State](#)  
[Request for a Neighborhood Investment Fund Grant](#)

**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.

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>.

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.