



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, January 12, 2022

1:30 PM

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

Access Code: 793-898-781#

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=922729&GUID=F6F92CE2-F43C-4D0A-B24A-03876973BFED&Options=info&Search=>

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. [R13282](#) Approval of the minutes of the regular meeting held on December 9, 2021
Attachments: [December 9, 2021 HACM Minutes](#)
2. [R13283](#) 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: [Resolution - Dispo 60th SS](#)
[HUD PHA 2021 Annual Plan Approval Letter](#)
[6001 W Silver Spring - Aerial Photo](#)
3. [R13284](#) Resolution approving signatory to the Housing Authority of the City of Milwaukee (HACM) bank and financial accounts

B. REPORTS AND DISCUSSION ITEMS

1. [R13285](#) Resolution approving an award of increased contract amount to Travaux,

Inc. (Milwaukee, WI) to be the Construction Manager as Constructor for Westlawn Renaissance V Project in an amount not to exceed \$12 million

Attachments: [WR V Project Description with original sources and uses](#)

[WR V Proforma with revised sources and uses](#)

[WR V Budget Summary Bldg 3.4 G703](#)

[WR V - Site Plan](#)

2. [R13286](#) Resolution approving an award of contract to Torti Gallas and Partners Inc. (Washington, DC) for planning and architectural / engineering services for Westlawn Gardens Phase 2 in an amount not to exceed \$3.5 million

Attachments: [Torti Gallas Award Recommendation WG Phase 2 2022](#)

3. [R13287](#) Report from the Secretary-Executive Director

Attachments: [Recovery Plan Monthly Update](#)

[ERS Early Actuarial Contribution Payment Options](#)

[Soldiers Home HUD Secretary's-ACHP Award PR 12-15-21](#)

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.

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.