



# City of Milwaukee

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

## Meeting Agenda

### HOUSING AUTHORITY

**MARK WAGNER, CHAIR**

**Sherri L. Daniels, Vice Chair**

**Ald. Milele Coggs, Darian Lockett, Brooke VandeBerg, and Irma  
Yepez Klassen**

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Wednesday, August 10, 2022

1:30 PM

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

Access Code: 914-719-701#

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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=991957&GUID=86CD29A8-11BB-4ED3-A116-CA43296E3C0F&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 Schmidtknecht 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. [R13337](#) Approval of the minutes of the regular meeting held on July 13, 2022  
**Attachments:** [HACM July 2022 Minutes](#)
2. [R13338](#) Resolution approving the rooftop antenna lease at Hillside Terrace with PCS for People Ohio, LLC

#### B. REPORTS AND DISCUSSION ITEMS

1. [R13339](#) Presentation of the Second Quarter Financial Reports for the period ending June 30, 2022  
**Attachments:** [Discussion Points](#)  
[Second Quarter Financial Report for Period ending June 30, 2022](#)

**2.**      [R13340](#)      Report from the Secretary-Executive Director

**Attachments:** [Recovery Plan Monthly Update](#)  
[Low Income Public Housing Occupancy Rate](#)  
[Affordable Housing Occupancy Rate](#)  
[Market Rate Housing Occupancy Rate](#)

**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.