



City of Milwaukee

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

Meeting Minutes

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Sherri L. Daniels, Vice Chair

Ricardo Diaz, Brooke VandeBerg, and Susan Lloyd

Monday, November 29, 2021

2:30 PM

Hillside Family Resource Center,
1452 N. Seventh St., Milwaukee WI 53205

SPECIAL MEETING

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

Meeting called to order at 2:40 p.m.

Roll Call

Present: 5 - Diaz, Wagner, Reed Daniels, VandeBerg, Lloyd

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.)

B. REPORTS AND DISCUSSION ITEMS

1. [R13273](#) Goal Setting Discussion by the Board of Commissioners

Sponsors: THE CHAIR

Commissioners discussed the kinds of information and Housing Authority activities that are particularly interesting to them, data that staff may find helpful to guide their efforts, upcoming events that may affect the goals of the organization and what efforts they believe might have an outsize impact on the success of the organization.

Adjournment

There being no further business, Chair Wagner made a motion to adjourn the meeting at 4:35 p.m. Commissioner Diaz seconded the motion. There being no objections, the motion carried.

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