



# City of Milwaukee

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

## Meeting Minutes

### HOUSING AUTHORITY

**MARK WAGNER, CHAIR**

**Ricardo Diaz , Vice Chair**

**Sherri L. Daniels, Hon. M. Joseph Donald, Lena Mitchell,  
Michael Van Alstine, and James N. Witkowiak**

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Thursday, April 14, 2016

1:30 PM

City Hall, Room 301B, 200 East Wells  
Street

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#### Call to Order

*Meeting called to order at 1:34p.m.*

#### Roll Call

**Present:** 6 - Diaz, Van Alstine, Wagner, Mitchell, Reed Daniels, Donald

**Absent:** 1 - Witkowiak

#### A. APPROVAL OF THE CONSENT AGENDA

1. [R 12770](#) Approval of the minutes of the regular meeting held on March 2, 2016.

**Sponsors:** THE CHAIR

*Minutes of the March 2, 2016 meeting approved without objection.*

**A motion was made by Michael T. Van Alstine, seconded by Ricardo Diaz, that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 6 - Van Alstine, Wagner, Mitchell, Diaz, Reed Daniels, and Donald

**No:** 0

**Absent:** 1 - Witkowiak

2. [R 12771](#) Resolution approving the Westlawn Relocation Plan

**Sponsors:** THE CHAIR

**A motion was made by Michael T. Van Alstine, seconded by Ricardo Diaz, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 6 - Van Alstine, Wagner, Mitchell, Diaz, Reed Daniels, and Donald

**No:** 0

**Absent:** 1 - Witkowiak

3. [R 12772](#)

Resolution approving an offer from Patricia Hicks to purchase the home located at 4135 North 48th Street for \$62,000

**Sponsors:** THE CHAIR

**A motion was made by Michael T. Van Alstine, seconded by Ricardo Diaz, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 6 - Van Alstine, Wagner, Mitchell, Diaz, Reed Daniels, and Donald

**No:** 0

**Absent:** 1 - Witkowiak

4. [R 12773](#)

Resolution approving an offer from Saxony LLC to purchase the home located at 4875 North 74th Street for \$72,000

**Sponsors:** THE CHAIR

**A motion was made by Michael T. Van Alstine, seconded by Ricardo Diaz, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 6 - Van Alstine, Wagner, Mitchell, Diaz, Reed Daniels, and Donald

**No:** 0

**Absent:** 1 - Witkowiak

*Commissioner Witkowiak arrived at the meeting at 1:40p.m.*

## **B. REPORTS AND DISCUSSION ITEMS**

1. [R 12774](#)

Report on the Status of the Choice Neighborhood Transformation Plan

**Sponsors:** THE CHAIR

2. [R 12775](#)

Presentation of the New HACM Website

**Sponsors:** THE CHAIR

3. [R 12776](#)

## Report from the Secretary-Executive Director

**Sponsors:** THE CHAIR

*Mr. Pérez discussed the following items and made note of particular areas of interest for the Board:*

- *An article from the Housing Affairs Letter entitled "PHAs Sort Through Rules Deluge"*
- *An article from the Housing Affairs Letter entitled "HAL HUD Pivots on Public Housing Policy"*
- *An email from HUD regarding HUD and the Office of Inspector General COCC Audit Resolution*
- *An article from the Housing Affairs Letter entitled "Rental Housing Hurdles A Red Light"*
- *An opinion piece from the Milwaukee Journal-Sentinel entitled "Housing is at the Heart of Poverty" about Matthew Desmond's book "Evicted"*
- *The 2014 Public Housing Assessment System score*
- *A sample agenda of the 03/28/16 Monthly Conference Call with HUD regarding Choice Neighborhoods and the Rental Assistance Demonstration Program*
- *The Agenda of the March 8th meeting with MICAH and the Minutes of the January 20th meeting*
- *A Gift Acknowledgement from the Sojourner Family Peace Center*
- *A Thank You Letter from the United Community Center for the Table Sponsorship of their Anniversary Celebration*
- *A Thank You Letter from LISC-Milwaukee for the Table Sponsorship of their 2016 MANDI Event*

*Mr. Pérez thanked the Commissioners for their commitment to HACM, including taking time out to travel and appreciates their interest in continuing to learn about this industry.*

*Mr. Pérez noted that the Resident Opportunity and Self-Sufficiency Grants from the U.S. Department of Housing and Urban Development for College Court, Locust Court and Merrill Park.*

### Adjournment

*There being no further business, Commissioner Van Alstine made a motion to adjourn the meeting at 3:05p.m. Commissioner Witkowiak seconded the motion. There being no objections, the motion carried.*

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