



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

Wednesday, November 9, 2016

1:30 PM

City Hall, Room 301B, 200 East Wells Street

Call to Order

Meeting called to order at 1:37p.m.

Roll Call

Present: 7 - Witkowiak, Diaz, Van Alstine, Wagner, Mitchell, Reed Daniels, Donald

A. APPROVAL OF CONSENT AGENDA

1. [R 12817](#) Approval of the minutes of the regular meeting held on October 12, 2016.

Sponsors: THE CHAIR

Attachments: [October 12, 2016 HACM Minutes.pdf](#)

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

Aye: 7 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, Reed Daniels, and Donald

No: 0

B. REPORTS AND DISCUSSION ITEMS

2. [R 12819](#) Presentation of the Third Quarter Financial Reports for the period ending September 30, 2016

Sponsors: THE CHAIR

Attachments: [Financial Reports - Discussion Points 16Q3 Report 09-30-16.pdf](#)
[Financial Reports 16Q3 10-28-16.pdf](#)

3. [R 12820](#) Report from the Secretary-Executive Director

Sponsors: THE CHAIR

Attachments: [HAL Housing Tool Kit Has Only Hammer 09-30-16.pdf](#)
[HAL Tension Over Fair Housing Mandate 10-07-16.pdf](#)
[HAL Fair Market Rent Changes Rebuffed 10-07-16.pdf](#)
[HAL HUD Felon Housing Policy Under Fire 09-30-16.pdf](#)
[Kaylin Nuss Email - RAD Resident Mtg Info 10-31-16.pdf](#)
[WWBIC MYMT 2016 Q3 Dashboard 10-24-16.pdf](#)
[ALC Thank You Ltr for 2016 Book Sale Donation Rec'd 11-03-16.pdf](#)
[Summary of CNI Mixed-Income Mark Joseph Presentation of 11-01-16.pdf](#)

Mr. Pérez discussed the attachments and made note of particular areas of interest for the Board:

- *An article from the Housing Affairs Letter entitled "Housing Tool Kit Has Only Hammer"*
- *An article from the Housing Affairs Letter entitled "Tension Over Fair Housing Mandate"*
- *An article from the Housing Affairs Letter entitled "Fair Market Rent Changes Rebuffed"*
- *An article from the Housing Affairs Letter entitled "HUD Felon Housing Policy Under Fire"*
- *An email from Kaylin Nuss, HACM Business and Compliance Analyst, providing a summary of recent meetings with residents to discuss the Rental Assistance Demonstration (RAD)*
- *The 2016 third quarter dashboard for the WWBIC/HACM Make Your Money Talk program*
- *A thank you letter from the Adult Learning Center for a donation to their 2016 Book Sale*
- *Mr. Pérez asked Ken Barbeau, HACM Director of Community Programs and Services, and Paul Williams, HACM Communications Coordinator, to present a summary of a recent presentation made by Prof. Mark Joseph to the Milwaukee Choice Neighborhood Steering Committee.*

Chair Wagner wished everyone a happy Veterans Day and a happy Thanksgiving.

Adjournment

There being no further business, Commissioner Witkowiak made a motion to adjourn the meeting at 2:39p.m. Commissioner Mitchell seconded the motion. There being no objections, the motion carried.

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