



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

Friday, November 17, 2017

11:00 AM 11 Broadway, 3rd Floor Conference Room, Milwaukee WI
53202

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 11:08 a.m.

Roll Call

Present: 5 - Witkowiak, Diaz, Wagner, Mitchell, Donald

Excused: 2 - Van Alstine, Reed Daniels

1. [R 12911](#)

Resolution approving a substantial deviation to the Housing Authority's approved FY2017 Agency Plan to incorporate the submission of a \$30 million FY2017 Choice Neighborhoods Implementation Grant application by the City of Milwaukee (lead applicant) in partnership with the Housing Authority of the City of Milwaukee (co-applicant) for College Court

Sponsors: THE CHAIR

Commissioner Donald asked about the difference between a substantial deviation and a significant amendment within the agency plan. Bobbi Marsells, HACM Assistant Secretary, explained that a substantial deviation is the smaller change to the Agency Plan, including changes like correcting typos, that does not require a presentation to the Resident Advisory Board or a 45-day comment period. It should be defined by the Housing Authority. A significant amendment is a larger change, defined by HUD, which requires a presentation to the Resident Advisory Board and a 45-day comment period. HACM will revisit the definition of a substantial deviation at a future meeting, because at some earlier date, the two types of changes were combined in the Agency Plan document.

The change was needed because the application must be included as part of HACM's Agency Plan. The grant announcement was made after HACM's submission of its 2017 plan. The application was included in HACM's 2018 Agency Plan, but since HUD has not yet approved the 2018 plan, HACM will add the application to the approved 2017 Agency Plan as a substantial deviation.

A motion was made by Ricardo Diaz, seconded by James N. Witkowiak, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Witkowiak, Wagner, Mitchell, Diaz, and Donald

No: 0

Excused: 2 - Van Alstine, and Reed Daniels

Adjournment

There being no further business, Commissioner Witkowiak made a motion to adjourn the meeting at 11:16 a.m. Commissioner Diaz seconded the motion. There being no objections, the motion carried.

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