



# 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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Wednesday, April 25, 2018

3:00 PM

City Hall, Room 301-A, 200 East Wells Street

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#### 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 3:02 p.m.*

#### Roll Call

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

**Excused:** 1 - Reed Daniels

#### REPORTS AND DISCUSSION ITEMS

**THE HOUSING AUTHORITY BOARD OF COMMISSIONERS MAY VOTE TO CONVENE IN CLOSED SESSION, PURSUANT TO WIS. STAT. § 19.85(1)(G), FOR PURPOSES OF CONFERRING WITH LEGAL COUNSEL FOR THE HOUSING AUTHORITY TO RECEIVE ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE HOUSING AUTHORITY WITH RESPECT TO LITIGATION IN WHICH IT IS INVOLVED. THE AUTHORITY MAY THEN VOTE TO RECONVENE IN OPEN SESSION.**

*Commissioner Witkowiak made a motion to convene in executive session at 3:04p.m. Chair Wagner seconded the motion. There being no objections, the motion carried.*

*Vice Chair Diaz, attending in person, convened the Housing Authority Board in executive session pursuant to Wis. Stats. Secs. 19.85 (1) (G), for purposes of conferring with legal counsel for the Housing Authority to receive oral or written advice concerning strategy to be adopted by the Housing Authority with respect to litigation in which it is involved. The Authority may then vote to reconvene in open session.*

*Chair Wagner moved to reconvene in open session. Commissioner Van Alstine seconded the motion. There being no objections, the motion carried.*

*Vice Chair Diaz reconvened the regular meeting of the Housing Authority Board at 3:33p.m.*

1. [R 12952](#) Resolution approving the Housing Authority of the City of Milwaukee and the limited liability companies of which the Authority is the managing member to enter into a Settlement Agreement in "Housing Authority of the City of Milwaukee, et al., plaintiffs v. Zimmerman Design Group, Inc., et al., defendants," Milwaukee County Circuit Court Case No. 12CV11532

**Sponsors:** THE CHAIR

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

**Aye:** 5 - Witkowiak, Van Alstine, Wagner, Mitchell, and Diaz

**No:** 0

**Excused:** 1 - Reed Daniels

**Abstain:** 1 - Donald

2. [R 12953](#) Report from the Secretary-Executive Director

**Sponsors:** THE CHAIR

*Mr. Pérez had no additional comments at this time.*

**Adjournment**

*There being no further business, Chair Wagner made a motion to adjourn the meeting at 3:35 p.m. Commissioner Witkowiak seconded the motion. There being no objections, the motion carried.*

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