Housing Authority of the City of Milwaukee Resolution No. 12125 Adopted: 11/14/07

## RESOLUTION: APPROVING THE SUBMISSION OF A DEMOLITION APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CONVENT HILL

WHEREAS, the Housing Authority of the City of Milwaukee staff would like to submit a demolition/disposition application to the U.S. Department of Housing and Urban Development as part of its overall revitalization plan for Convent Hill; and

WHEREAS, Housing Authority staff have been working closely with the residents, the Housing Authority Board and interested stakeholders on the revitalization plan for Convent Hill: and

WHEREAS, the Housing Authority recently completed a new 120-unit affordable elderly highrise (Mixed Finance and Mixed Use) adjacent to the former public housing highrise that is being proposed for demolition; and

WHEREAS, the 120 units at the former public housing highrise are obsolete and require extensive repairs; and

WHEREAS, the Housing Authority has submitted Mixed Finance documents to the U.S. Department of Housing and Urban Development for the construction of a new 120 unit elderly highrise adjacent to this public housing highrise; and

WHEREAS, all existing residents of the public housing highrise will be relocated prior to demolition, and

WHEREAS the Housing Authority's Relocation Plan is in conformance with all applicable federal, state, and local laws including the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1978, as amended; and

WHEREAS, the new Mixed Finance highrise will provide replacement housing and relocation options for the current public housing residents at Convent Hill; and

WHEREAS, following the demolition of the public housing highrise the Housing Authority will dispose of the vacant land, which is excess to the needs of the Housing Authority; and

WHEREAS, the disposition of the vacant land is incidental to the operation of the public housing units; and

WHEREAS, the Housing Authority has determined that the disposition is appropriate for reasons that are in the best interest of the residents and the Housing Authority, and is consistent with the goals of the Housing Authority and the Housing Authority's Agency Plan; and, be it

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RESOLVED, the Housing Authority Board of Commissioners has approved the submission by the Housing Authority of the City of Milwaukee's demolition/disposition application to the U.S. Department of Housing and Urban Development as part of its overall revitalization plan for Convent Hill; now, therefore, be it

FURTHER RESOLVED, that the Secretary-Executive Director of the Housing Authority of the City of Milwaukee is hereby authorized to submit a demolition/disposition application to the U.S. Department of Housing and Urban Development as part of its overall revitalization plan for the Convent Hill development; and, be it

FURTHER RESOLVED, that the Secretary-Executive Director of the Housing Authority of the City of Milwaukee and/or his designee are authorized to execute any required documents to complete the demolition of the former public housing highrise and dispose of the vacant property.