



# 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, Brooke VandeBerg, Gloria Lott, and Susan  
Lloyd**

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Thursday, June 18, 2020

1:30 PM

Conference Call Listen Only: (872) 240-3311

Access Code: 110-845-581

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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.

To view the meeting materials electronically, you may view them at:

<https://milwaukee.legistar.com/MeetingDetail.aspx?>

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#### Call to Order

*Meeting called to order at 1:30pm*

#### Roll Call

**Present:** 6 - Diaz, Wagner, Reed Daniels, VandeBerg, Lott, Lloyd

#### A. APPROVAL OF THE CONSENT AGENDA

##### CONSENT AGENDA – ITEMS RECOMMENDED FOR APPROVAL

(All items listed under the Consent Agenda will be enacted by one motion unless a Commissioner requires otherwise, in which event, the item will be removed from the Consent Agenda and considered separately.)

1. [R13158](#) Approval of the minutes of the regular meeting held on May 13, 2020

**Sponsors:** THE CHAIR

**Attachments:**     [HACM Minutes 05-13-20.pdf](#)

A motion was made by Ricardo Diaz, seconded by Sherri Reed Daniels, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:

**Aye:** 6 - Diaz, Reed Daniels, Wagner, VandeBerg, Lott, and Lloyd

**No:** 0

2.     [R13159](#)             Resolution approving award of contract to Hurt Electric Inc. (Menomonee Falls, WI) for public construction Phase 3 site lighting at Westlawn Gardens Phase 2 in the amount of \$298,800.00

**Sponsors:**       THE CHAIR

**Attachments:**     [Hurt Electric for Ph2 WLG site lighting - IFB 57982.pdf](#)  
                          [Summary of Sec 3 Contract 57982-Public Construction Ph3 WG2.pdf](#)  
                          [Site Map - The Walnut - Site Location.pdf](#)  
                          [Pic - The Walnut.pdf](#)  
                          [Site Map - The Oak - Site Location.pdf](#)  
                          [Pic -The Oak.docx](#)  
                          [Site Map - WR VI Site Plan - Hurt Electric Work.pdf](#)

A motion was made by Ricardo Diaz, seconded by Sherri Reed Daniels, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:

**Aye:** 6 - Diaz, Reed Daniels, Wagner, VandeBerg, Lott, and Lloyd

**No:** 0

## B.     REPORTS AND DISCUSSION ITEMS

1.     [R13160](#)             Election of the Chair

**Sponsors:**       THE CHAIR

Commissioner Lloyd made a motion to open the nominations for the office of Chair and Commissioner Daniels seconded. Commissioner Daniels made a motion to nominate Mark Wagner for Chair and Commissioner Diaz seconded the motion. Commissioner Diaz made a motion to close the nominations for the office of Chair, and Commissioner VandeBerg seconded the motion.

Chair Wagner thanked the Commissioners for allowing him to continue as Chair. He considers it an honor, and will continue to do all he can.

**Aye:** 6 - Diaz, Reed Daniels, Wagner, VandeBerg, Lott, and Lloyd

**No:** 0

2.     [R13161](#)             Election of the Vice Chair

**Sponsors:** THE CHAIR

Commissioner Lloyd made a motion to open the nominations for the office of Vice Chair and Commissioner Daniels seconded. Commissioner Lloyd made a motion to nominate Ricardo Diaz for Vice Chair and Commissioner Daniels seconded the motion. Commissioner Lloyd made a motion to close the nominations for the office of Vice Chair, and Commissioner Daniels seconded the motion.

**Aye:** 6 - Diaz, Reed Daniels, Wagner, VandeBerg, Lott, and Lloyd

**No:** 0

3. [R13162](#) Report from the Secretary-Executive Director

**Sponsors:** THE CHAIR

**Attachments:** [CNI Grant Application.pdf](#)  
[Hazard Pay Letter Sample.pdf](#)  
[HCVWaitListOpeningFlyer FINAL 20200608 \(2\).pdf](#)  
[HCVWaitListOpeningFAQ FINAL 20200608 \(2\).pdf](#)  
[PRESS RELEASE HACM to Open Housing Choice Voucher Section 8 Waitlist Lottery FINAL 20200610.pdf](#)  
[COVID-19 Return to Workplace Guide May 2020 6-4-20.pdf](#)

*Mr. Pérez asked Bobbi Marsells, HACM's Assistant Secretary, to give a summary of the Housing Authority City of Milwaukee's (HACM) Request for Proposals (RFP) for a Choice Neighborhood Implementation Grant application for the College Court neighborhood. Ms. Marsells stated that HACM will be working with Torti Gallas + Partners in identifying a family development eligible to submit an application. Commissioners discussed the challenges in identifying a family development and the boundaries associated with the application.*

*Mr. Pérez directed the Board to a letter regarding hazard pay that was mailed to eligible employees. The Coronavirus Aid, Relief, and Economic Security (CARES) Act grant was received by HACM through the U.S. Department Housing and Urban Development (HUD) for hazard pay, safety equipment and supplies. These additional funds will help to assist departments to maintain minimum staffing in positions that carry a regular, prolonged and repeated risk of exposure to the COVID-19 virus.*

*Mr. Pérez asked Fernando Aniban, HACM's Chief Financial Officer, for a summary of the CARES Act funding. Mr. Aniban informed the Board that HACM received additional funding, including administrative fees to pay COVID-19 related expenses, like the hazard pay. Mr. Aniban stated that the Rent Assistance Program received \$710,000 and Public Housing received \$936,000.*

*Chair Wagner concluded by thanking Commissioner Daniels for her nomination and thanking HACM staff for their support.*

## Adjournment

*There being no further business, Commissioner VandeBerg made a motion to adjourn the meeting at 2:07pm. Commissioner Lloyd seconded the motion. There being no*

*objections, the motion carried.*

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