



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**

Thursday, January 28, 2021

12:00 PM

Virtual Mtg Call-in: 1-877-309-2073

Access Code: 155 948 405#

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.

To view the meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=836011&GUID=66AB5CBA-137A-452C-BB61-C95BFE17F53D&Options=info|&Search=>

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information contact the Housing Authority ADA Coordinator, Patricia Schmidtnecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

Call to Order

Meeting called to order at 12:07 p.m.

Roll Call

Present: 5 - Diaz, Wagner, VandeBerg, Lott, Lloyd

Excused: 1 - Reed Daniels

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.)

B. REPORTS AND DISCUSSION ITEMS

1. [R13205](#) Resolution approving the Housing Authority of the City of Milwaukee to apply to participate in, and receive housing choice vouchers, associated with the U. S. Department of Housing and Urban Development Housing Choice Voucher (HCV) mobility demonstration

Sponsors: THE CHAIR

Attachments: [Grant App HCV Mobility Demonstration Draft Board Resolution](#)

Ken Barbeau, HACM's Director of Community Programs and Services, explained that the resolution was required for any joint grant application and the consultant sent the final language after HACM's regularly scheduled January Board Meeting.

He continued that Milwaukee County and the Metropolitan Milwaukee Fair Housing Coalition are the partners for this research grant, which will split as many as 1950 persons into three groups: those receiving comprehensive services, those receiving select services and a control group. The grant will include one year of planning with HUD, five years of implementation and three years of evaluation with HUD.

The Commissioners commended staff on the grant application for the impact it could have on the participants, and eventually nationally once the results are known. They felt it will provide information not only to the industry, but specific information helpful to HACM. They appreciated the discussion about these efforts and encouraged similar applications with community partners in the future. Tony Pérez, HACM's Secretary-Executive Director thanked the partners involved in this application, and thanked the Commissioners for their discussion and enthusiasm for HACM's efforts, as well as for making time for this Special Board Meeting.

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

Aye: 5 - Diaz, Wagner, VandeBerg, Lott, and Lloyd

No: 0

Excused: 1 - Reed Daniels

Adjournment

There being no further business, Commissioner Diaz made a motion to adjourn the meeting at 12:23 p.m. Commissioner Lloyd seconded the motion. There being no objections, the motion carried.

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