# CUTY-OF-MILWAUNEE

# **City of Milwaukee**

P.O. Box 324 Milwaukee, WI 53201-0324

# **Meeting Minutes**

# HOUSING AUTHORITY

MARK WAGNER, CHAIR
Sherri L. Daniels, Vice Chair
Ald. Milele Coggs, Darian Luckett, Brooke VandeBerg, and
Irma Yepez Klassen

Thursday, November 3, 2022

2:00 PM

Hillside Family Resource Center, 1452 N. 7th St., Milw WI 53205

#### **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 2:17 p.m.

Roll Call

Present: 5 - Wagner, Reed Daniels, VandeBerg, Yepez Klassen, Luckett

Excused: 1 - Coggs

## 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. R13352 Organization Overview for Commissioners

**Sponsors:** THE CHAIR

Staff presented an overview of the programs and services offered by the Housing Authority. It was seen as an effective time to add to the depth to their understanding and inform their service, as there are new Commissioners and the Board is moving back into in-person meetings.

## Adjournment

There being no further business, Commissioner VandeBerg made a motion to adjourn the meeting at 4:32 p.m. Commissioner Yepez-Klassen seconded the motion. There being no objections, the motion carried.

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Be hereby notified that three (3) members of the Crucible, Inc. Board of Directors may be present at the meeting of the HACM Board of Commissioners, as some members serve on both boards. While a quorum of the Crucible, Inc. Board may be present at the HACM meeting, they will not exercise the responsibilities, authority, or duties vested in the Crucible, Inc. Board of Directors.