



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**

Tuesday, July 12, 2016

10:00 AM

Westlawn Gardens @ N. 62nd St. & W. Custer Ave.

ANNUAL MEETING

Call to Order

Meeting called to order at 10:18a.m.

Roll Call

Present: 6 - Witkowiak, Diaz, Van Alstine, Wagner, Mitchell, Reed Daniels

Excused: 1 - Donald

A. APPROVAL OF THE CONSENT AGENDA

1. [R_12794](#) Approval of the minutes of the regular meeting held on June 8, 2016

Sponsors: THE CHAIR

Attachments: [June 8, 2016 HACM Minutes.pdf](#)

A motion was made by Ricardo Diaz, seconded by Michael T. Van Alstine, that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye: 6 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, and Reed Daniels

No: 0

Excused: 1 - Donald

B. REPORTS AND DISCUSSION ITEMS

1. [R 12795](#) Election of the Chair

Sponsors: THE CHAIR

Commissioner Van Alstine made a motion to open the nominations for the office of Chair and Commissioner Mitchell seconded. Commissioner Witkowiak made a motion to nominate Mark Wagner for Chair and Commissioner Diaz seconded the motion. There being no further nominations, Commissioner Van Alstine made a motion to close the nominations for the office of Chair, and Commissioner Diaz seconded the motion. This nomination PREVAILED by the following vote:

Aye: 6 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, and Reed Daniels

No: 0

Excused: 1 - Donald

2. [R 12796](#) Election of the Vice Chair

Sponsors: THE CHAIR

Commissioner Van Alstine made a motion to open the nominations for the office of Vice Chair and Commissioner Witkowiak seconded. Commissioner Van Alstine made a motion to nominate Ricardo Diaz for Vice Chair and Commissioner Mitchell seconded the motion. There being no further nominations, Commissioner Van Alstine made a motion to close the nominations for the office of Vice Chair, and Commissioner Mitchell seconded the motion. This nomination PREVAILED by the following vote:

Aye: 6 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, and Reed Daniels

No: 0

Excused: 1 - Donald

3. [R 12797](#) Report from the Secretary-Executive Director

Sponsors: THE CHAIR

Attachments: [HAL Fair Housing Rule Backlash Expanding 06-03-16.pdf](#)
[HAL Minneapolis Bows To AFFH Rule 06-17-16.pdf](#)
[2016 AM PowerPoint.pdf](#)

A powerpoint presentation entitled "2016 AM PowerPoint" was discussed by Mr. Pérez and various HACM Staff, and included the following topics:

- A quick update on HACM Financials*
- A thank you to HACM's summer interns – a new program this year*
- An update on Choice Neighborhoods*
- A Celebration of Community Spirit recognizing 14 individuals and organizations*

Mr. Pérez closed his report with this thought: "If you want to build a ship, don't drum up people to collect wood and don't assign them tasks and work, but rather teach them to long for the endless immensity of the sea." Milwaukee's Choice Neighborhood is a big dream and everyone must believe the dream to make it happen.

Commissioner Diaz also challenged HACM staff to a goal of ensuring 100% of the children of Westlawn are immunized before Labor Day and to report at the September Board Meeting with the results.

Adjournment

There being no further business, Commissioner Van Alstine made a motion to adjourn the meeting at 11:12a.m. Commissioner Mitchell seconded the motion. There being no objections, the motion carried.

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