



# 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**

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Wednesday, August 10, 2016

1:30 PM Rm 301-B, City Hall, 200 E. Wells St., Milwaukee, WI

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#### Call To Order

*Meeting was called to order at 1:30pm.*

#### Roll Call

**Present:** 6 - Witkowiak, Diaz, Van Alstine, Wagner, Mitchell, Donald

**Excused:** 1 - Reed Daniels

#### A. APPROVAL OF THE CONSENT AGENDA

1. [R 12798](#) Approval of the annual meeting minutes held on July 12, 2016

**Sponsors:** THE CHAIR

**Attachments:** [071216\\_HACM\\_Minutes - Annual Mtg.pdf](#)

*Approval of the minutes of the regular meeting held on July 12, 2016*

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

**Aye:** 6 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, and Donald

**No:** 0

**Excused:** 1 - Reed Daniels

2. [R 12799](#) Resolution approving Amendment No. 1 to the Westlawn Relocation Plan

**Sponsors:** THE CHAIR

**Attachments:** [081016\\_MASTER Relocation Plan for Westlawn 08-10-16.pdf](#)  
[081016\\_An Email from HUD Regarding Westlawn Relocation Plan.pdf](#)

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

**Aye:** 6 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, and Donald

**No:** 0

**Excused:** 1 - Reed Daniels

## **B. REPORTS AND DISCUSSION ITEMS**

### **1. [R 12800](#) Presentation of the 2015 Audited Financial Statements**

**Sponsors:** THE CHAIR

**Attachments:** [081016\\_Communication to those Charged with Governance and Management.pdf](#)  
[081016\\_Housing Authority 2015 Audited Financial Statements.pdf](#)

*Steven Henke, CPA, the Senior Manager from Baker Tilly gave an overview of the Executive Summary of the Housing Authority's 2015 Financial Statements.*

### **2. [R 12801](#) Public Hearing on the Housing Authority's Agency Plan for 2017**

**Sponsors:** THE CHAIR

### **3. [R 12802](#) Resolution approving the Housing Authority's Agency Plan for 2017**

**Sponsors:** THE CHAIR

**Attachments:** [08102016\\_2017 50075 Agency Plan v08032016.pdf](#)  
[08102016\\_2017 Annual CFP 50075.1.pdf](#)  
[08102016\\_2017 Five Year CFP 50075.2.pdf](#)  
[08102016\\_RAD Significant Amend w PBV Admin Plan DRAFT 08032016.pdf](#)  
[08102016\\_ACOP 2017 draft v07182016.pdf](#)  
[08102016 ADMINISTRATIVE PLAN Draft 08032016 Agency Plan 2017.pdf](#)

**A motion was made by James N. Witkowiak, seconded by Michael T. Van Alstine, that this Housing Authority Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 6 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, and Donald

**No:** 0

**Excused:** 1 - Reed Daniels

4. [R 12803](#) Presentation of HACM's Second Quarterly Financial Statements for period ending June 30, 2016

**Sponsors:** THE CHAIR

**Attachments:** [081016\\_Discussion Points - Financial Report-6-30-16.pdf](#)  
[081016\\_HACM Financial Reports for Period Ending June 30 2016 Final View.pdf](#)

*Fernando Aniban, the Chief Financial Officer for the Housing Authority gave an overview of HACM's Second Quarterly Financial Statements for period ending June 30, 2016.*

5. [R 12804](#) Report from the Secretary-Executive Director

**Sponsors:** THE CHAIR

**Attachments:** [081016\\_HAL Felon Rule Called Arbitrary Scheme.pdf](#)  
[081016\\_HAL Obama Gets Housing Reform Bill 7-22-16.pdf](#)  
[081016\\_Thank you letter from Menrose Heard.pdf](#)

- *Mr. Pérez discussed the following items and made note of particular areas of interest for the board.*
- *An article from the Housing Affairs Letter entitled "Obama Gets Housing Reform Bill"*
- *An article from the Housing Affairs Letter entitled "Felon Rule Called Arbitrary Scheme"*
- *A scholarship thank you letter from Menrose Heard, a Hillside Terrace resident*
- *A Choice Neighborhood Planning Session was held on Tuesday, August 16th from 6:00 – 8:00PM at McGovern Park Senior Center for all stakeholders in the Westlawn area*
- *The City Milwaukee Health Department and the Housing Authority are co-sponsoring a Back-To-School Health Clinic that will provide school supplies and free immunizations on Monday, August 29th from 12pm-3pm at Westlawn Gardens East Community Room, 5560 North 62nd Street*
- *The Havenwoods Summer Concert Series, Rhythm & Blooms on Thursdays, 6:00pm – 8:00pm will be held at Green Tree Garden at the Havenwoods State Forest located 6141 N. Hopkins Street, Milwaukee, WI 53209.*
- *HACM's Contractor Fair to be held on Wednesday, August 17, 2016, 9:00AM – 3:00PM at Manpower Group, 100 Manpower Place, Milwaukee, WI 53212*
- *Mr. Pérez reported that there will be a Special Meeting of the Housing Authority Board on August 31, 2016 at 10:00am.*

## Adjournment

*There being no further business, Commissioner Van Alstine made a motion to adjourn the meeting at 2:32pm. Commissioner Diaz seconded the motion. There being no objections, the motion carried.*

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