



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**

Wednesday, October 12, 2016

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

Call To Order

Vice Chair Diaz called this meeting to order at 1:35p.m.

Roll Call

Present: 5 - Witkowiak, Diaz, Van Alstine, Wagner, Mitchell

Excused: 2 - Reed Daniels, Donald

A. APPROVAL OF THE CONSENT AGENDA

1. [R 12812](#) Approval of the minutes from the regular meeting held on September 15, 2016

Sponsors: THE CHAIR

A motion was made by Commissioner James N. Witkowiak, seconded by Commissioner Mitchell that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye: 5 - Witkowiak, Van Alstine, Wagner, Mitchell, and Diaz

No: 0

Excused: 2 - Reed Daniels, and Donald

2. [R 12813](#) Resolution approving Amendment No. 2 to Contract 14-035 with Otis Elevator Company for elevator maintenance services at various sites

Sponsors: THE CHAIR

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

Aye: 5 - Witkowiak, Van Alstine, Wagner, Mitchell, and Diaz

No: 0

Excused: 2 - Reed Daniels, and Donald

3. [R 12814](#) Resolution approving Amendment 1 to Contract 15-015 with Professional Service Industries Inc. for hazardous materials and environmental hazards management consulting services at various sites

Sponsors: THE CHAIR

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

Aye: 5 - Witkowiak, Van Alstine, Wagner, Mitchell, and Diaz

No: 0

Excused: 2 - Reed Daniels, and Donald

B. REPORTS AND DISCUSSION ITEMS

1. [R 12815](#) Fair Housing Presentation

Sponsors: THE CHAIR

Ms. Kori Schneider Peragine of the Fair Housing Council gave a brief presentation on handouts.

2. [R 12816](#) Report from the Secretary-Executive Director

Sponsors: THE CHAIR

Mr. Perez discussed the following items and made note of particular areas of interest for the Board:

- *An article from the Housing Affairs Letter entitled "HUD To Begin Padding Section 8 Vouchers"*
- *An article from the Housing Affairs Letter entitled "Tarnished Voucher Concept Revived"*
- *An article from the Housing Affairs Letter entitled "Disparate Impact Rulign A HUD Setback"*
- *An article from the Housing Affairs Letter entitled "Two Counties Reject HUD AFFH Plan"*
- *An article from the Housing Affairs Letter entitled "Hammod Meets Fair Housing Cudget"*
- *An article from the Housing Affairs Letter entitled "Study Reinforces Rental Assistance Demo"*
- *An article from the Housing Affairs Letter entitled "New Report Shows HUD in Shambles"*

Mr. Perez gave an update on the Housing Authority's conversion to RAD on nine HACM-owned properties. The Housing Authority has issued General Information Notice (GIN) to residents informing them of upcoming meetings regarding the RAD process.

Adjournment

There being no further business, Commissioner Van Alstine made a motion to adjourn the meeting at 2:30p.m. Commissioner Witkowiak seconded the motion.

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Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator, Patricia Schmidtknecht at 286-5100, (FAX)286-3456, (TDD)286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.