



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

Friday, March 17, 2017

10:00 AM

1st Floor Conference Room, 650 West Reservoir

Call To Order

The meeting was called to order at 10:00a.m.

Roll Call

Present: 7 - Witkowiak, Diaz, Van Alstine, Wagner, Mitchell, Reed Daniels, Donald

A. CONSENT AGENDA

1. [R 12847](#) Approval of the enclosed minutes of the regular meeting held on March 8, 2017

Sponsors: THE CHAIR

Attachments: [030817_HACM Minutes.pdf](#)

A motion was made by Ricardo Diaz, seconded by James N. Witkowiak, that this Housing Authority Resolution be adopted. This motion **PREVAILED** by the following vote:

Aye: 7 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, Reed Daniels, and Donald

No: 0

B. REPORTS AND DISCUSSION ITEMS

2. [R 12853](#) Resolution approving an award of contract to Dakota Intertek Corporation for a Stormwater Structure at Browning Elementary School at Westlawn Gardens

Sponsors: THE CHAIR

Attachments: [031717_Award of Contract 57787 Bid Tab Dakota Intertekpdf.pdf](#)

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

Aye: 7 - Witkowiak, Van Alstine, Wagner, Mitchell, Diaz, Reed Daniels, and Donald

No: 0

3. [R 12854](#)

Report by the Secretary-Executive Director

Sponsors: THE CHAIR

Attachments: [031717 HUD ROSS Grant Award Letter for Riverview RO \(WI\).pdf](#)
[031717 HUD ROSS Award Letter for Arlington Court RO \(WI\).pdf](#)

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

Tony Pérez thanked the Modernization & Development staff for their work on the stormwater structure contract.

Mr. Paul Williams, HACM Communications Coordinator, reported that HACM will cohost with Employ Milwaukee the first 10-week training course at the Milwaukee TechForce Training Center. The launch is March 20th.

Chair Wagner thanked staff and Commissioners for attending this special meeting.

Commissioner Daniels commended the Housing Authority for keeping residents safe and providing them with quality services.

Adjournment

There being no further business, Commissioner Diaz made a motion to adjourn the meeting at 10:30a.m. Commissioner Diaz seconded the motion. There being no objections, the motion carried.

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