



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, April 25, 2018

3:00 PM

City Hall, Room 301-A, 200 East Wells Street

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 3:02 p.m.

Roll Call

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

Excused: 1 - Reed Daniels

REPORTS AND DISCUSSION ITEMS

THE HOUSING AUTHORITY BOARD OF COMMISSIONERS MAY VOTE TO CONVENE IN CLOSED SESSION, PURSUANT TO WIS. STAT. § 19.85(1)(G), FOR PURPOSES OF CONFERRING WITH LEGAL COUNSEL FOR THE HOUSING AUTHORITY TO RECEIVE ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE HOUSING AUTHORITY WITH RESPECT TO LITIGATION IN WHICH IT IS INVOLVED. THE AUTHORITY MAY THEN VOTE TO RECONVENE IN OPEN SESSION.

Commissioner Witkowiak made a motion to convene in executive session at 3:04p.m. Chair Wagner seconded the motion. There being no objections, the motion carried.

Vice Chair Diaz, attending in person, convened the Housing Authority Board in executive session pursuant to Wis. Stats. Secs. 19.85 (1) (G), for purposes of conferring with legal counsel for the Housing Authority to receive oral or written advice concerning strategy to be adopted by the Housing Authority with respect to litigation in which it is involved. The Authority may then vote to reconvene in open session.

Chair Wagner moved to reconvene in open session. Commissioner Van Alstine seconded the motion. There being no objections, the motion carried.

Vice Chair Diaz reconvened the regular meeting of the Housing Authority Board at 3:33p.m.

1. [R 12952](#) Resolution approving the Housing Authority of the City of Milwaukee and the limited liability companies of which the Authority is the managing member to enter into a Settlement Agreement in "Housing Authority of the City of Milwaukee, et al., plaintiffs v. Zimmerman Design Group, Inc., et al., defendants," Milwaukee County Circuit Court Case No. 12CV11532

Sponsors: THE CHAIR

A motion was made by Mark A. Wagner, seconded by Michael T. Van Alstine, 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: 1 - Reed Daniels

Abstain: 1 - Donald

2. [R 12953](#) Report from the Secretary-Executive Director

Sponsors: THE CHAIR

Mr. Pérez had no additional comments at this time.

Adjournment

There being no further business, Chair Wagner made a motion to adjourn the meeting at 3:35 p.m. Commissioner Witkowiak seconded the motion. There being no objections, the motion carried.

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