



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

HOUSING TRUST FUND ADVISORY BOARD

ALD. MURPHY, CHAIR

Kalan R. Haywood, Sr., Vice-Chair

**Swarnjit Arora, Ald. Robert Bauman, Toni Biscobing,
Nicholas DeFino, Fred Hannah, James Hiller, Jim Mathy, Brian
Peters, Kori Schneider Peragine and Donsia Strong Hill
Staff Assistant: Joanna Polanco, 286-2366, Fax: 286-3456,**

jpolan@milwaukee.gov

**Legislative Liaison: Jeffrey Osterman, 286-2262,
*joster@milwaukee.gov***

Thursday, December 6, 2018

1:00 PM

Room 303, City Hall

1. Call to Order at 1:03 PM

2. Roll Call.

Present 8 - Murphy, Bauman, Peters, Mathy, Schneider Peragine, Biscobing, Haywood
Sr. and Strong Hill

Excused 2 - DeFino and Hannah

Also present:

Steven Mahan - CDBG Office

Mario Higgings - CDBG Office

Aaron Michelson - CC LRB

Nick Ramos - Mayor's Office

Michelle Wick and Debra Gorra - sign interpreters for Member, Peters.

3. Review and approval of the November 16, meeting minutes.

*Motion by Ald. Bauman, seconded by Ms. Biscobing to approve the minutes of the
November 16, 2017 meeting. There were no objections.*

4. Communication from Community Block Grant Administration Office.

In a letter submitted to the city of Milwaukee Housing Trust Fund Board by Mr. Steven Mahan on behalf of the Milwaukee City & County Continuum of Care Lead Agency. Mr. Mahan requested funding for expanded capacity of existing cold weather Warming Rooms. He requested Seventy Five Thousand dollars (\$75,000) for the use of expanding the capacity of Warming Rooms within the city of Milwaukee the allocation of these funds will provide expanded capacity in the form of additional beds, staff and supplies. Additionally, funding will expand the temperature threshold to allow more

days operations.

The intend recipients of the funding are the following:

*Adullam Family Warming Center
Population: Families with Children
3033 N 30th Street*

*Repairers of the Breach
Population: singles (Male and Female)
1335 W Vliet Street*

*St. Benedict the Moor
Population: singles (Male and Female)
1015 N 9th Street*

The grantee fiscal agent will be Community Advocates, Inc.

*Increase of services due to additional funds
Beds: Fifty (50)
Additional days of service: Adullam (15 days)
Repairers of the Breach (30 days)
St. Benedict (30 days)*

It was moved by Mr. Haywood, seconded by Ms. Schneider-Peragine that Mr. Mahan's request be accepted and that Common Council File Number 181314 - Resolution authorizing an appropriation from the Housing Trust fund relating to homelessness; be approve. There were no objections.

Mr. Mahan and Mr. Higgins also shared a list of agencies awarded Housing Trust Fund monies with work-in-progress status. The hope is that, although these circumstantial efforts would only provide for a temporary solution, it is not in the best interest of the Housing Trust Fund to use their funds for this type of purpose as regular practice.

5. [181314](#) Resolution authorizing an appropriation from the Housing Trust Fund relating to homelessness.
6. **Announcements.**
7. **Meeting adjourned at 1:38 PM**
 Joanna Polanco
 Staff Assistant

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