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Title: Resolution approving the final closeout submission of the 2014 Capital Fund Program Grant Number WI39P002501-14 to the U.S. Department of Housing & Urban Development

Sponsors: THE CHAIR

Indexes:

Attachments: 1. HUD Forms - Closeout of 2014 CFP Grant WI39P002501-14

Date	Ver.	Action By	Action	Result	Tally
4/11/2018	0	HOUSING AUTHORITY	ADOPTED	Pass	5:0

R_12947

R_12611, R_12618

The Chair

Resolution approving the final closeout submission of the 2014 Capital Fund Program Grant Number WI39P002501-14 to the U.S. Department of Housing & Urban Development

WHEREAS, the Housing Authority of the City of Milwaukee (HACM) received the 2014 Capital Fund Program Grant from the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, the HACM applied this grant to various eligible activities that included operations, administration, management improvements, architectural and engineering services, ADA/504 activities, mitigation of environmental hazards, energy conservation, and various modernization projects, including elevator modernization at College Court, and Lincoln Court; flooring at College Court, Hillside Terrace, Lincoln Court, Merrill Park, Parklawn, and Scattered Sites; and construction of the Resident Services/Maintenance/Management building at Westlawn; and

WHEREAS, the Housing Authority obligated and expended the 2014 Capital Fund Program funds by the HUD deadline date of 5/15/2018; now, therefore be it

RESOLVED, that the Commissioners of the Housing Authority of the City of Milwaukee hereby approve the Final Performance and Evaluation Report for the 2014 Capital Fund Program Grant and close-out documentation; and, be it

FURTHER RESOLVED, that the Secretary-Executive Director is hereby authorized and directed to submit the Final Performance and Evaluation Report for the 2014 Capital Fund Program Grant and close-out documentation to the U.S. Department of Housing and Urban Development.

Housing Management, March 14, 2018