



## Legislation Text

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R\_12877

Original

12802

The Chair

Resolution approving the execution and submission of amendments to the Annual Contributions Contract for the 2017 Capital Fund Program Grant (WI39P00250117) in the amount of \$6,071,406, the Replacement Housing Factor Grant #WI39R00250117 in the amount of \$105,722, and the Replacement Housing Factor Grant #WI39R00250217 in the amount of \$378,562

WHEREAS, the Housing Authority of the City of Milwaukee received FY 2017 Capital Fund Program Grants, including the Replacement Housing Factor Fund grants, from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the amount of the FY 2017 Capital Fund Formula Grant is \$6,071,406; and

WHEREAS, the Capital Fund Grants includes the 1<sup>st</sup> Increment Replacement Housing Factor Fund Grant #WI39R00250117 in the amount of \$105,722 and the 2<sup>nd</sup> Increment Replacement Housing Fund grant #WI39R00250217 in the amount of \$378,562; and

WHEREAS, a public hearing had been conducted on August 10, 2016 for the HACM's Agency Plan, proposed 2017 Annual Statement and Capital Fund Five Year Action Plan; and

WHEREAS, the 2017 Annual Statement for the Capital Fund Formula grant was updated to reflect the actual amount of funds received from HUD and adjust the line items accordingly; however, none of the proposed changes are considered to be a significant amendment to the approved Annual or Capital Fund Five Year Action Plan; and

WHEREAS, the Secretary-Executive Director recommends that HACM's Annual Statements be approved and transmitted to HUD along with the Five Year Action Plan that was previously submitted and approved by HUD by the due date; and

RESOLVED, by the Commissioners of the Housing Authority of the City of Milwaukee that they approve HACM's FY 2017 Capital Fund Annual Statements, which include 1<sup>st</sup> and 2<sup>nd</sup> Increment Replacement Housing Fund Program grants; now, therefore, be it

FURTHER RESOLVED, that the Secretary-Executive Director is hereby authorized and directed to execute and submit the FY 2017 amendments to the Annual Contributions Contract, FY 2017 Capital Fund Annual Statements for the Capital Fund Formula Grant and the 1<sup>st</sup> and 2<sup>nd</sup> Increment Replacement Housing Factor Funds grants and any other required supporting documents to the U.S. Department of Housing and Urban Development.

Housing Management 7/6/17