

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
AGENDA FOR
WEDNESDAY, FEBRUARY 10, 2016
200 EAST WELLS STREET, CITY HALL, ROOM 301-B
AT 1:30 P.M.**

A. APPROVAL OF CONSENT AGENDA

CONSENT AGENDA – ITEMS RECOMMENDED FOR APPROVAL

(All items listed under the Consent Agenda will be enacted by one motion unless a Commissioner requires otherwise, in which event, the item will be removed from the Consent Agenda and considered separately.)

1. Approval of the enclosed minutes of the regular meeting held on January 13, 2016
2. Resolution approving a contract between T-Mobile and HACM to lease space in the penthouse and roof for cellular equipment at College Court
3. Resolution approving an award of a professional services contract to SET Ministry, Inc. in an amount not to exceed \$110,000 for services coordination for seniors and persons with disabilities in various highrise developments
4. Resolution approving an award of a professional services contract to Milwaukee Public Schools (MPS) in an amount not to exceed \$340,540 for coordination of the Education component of the Choice Neighborhoods Implementation grant.
5. Resolution approving an offer by Marquita Palma to purchase the property located at 1803 W. McKinley Avenue for \$92,000
6. Resolution approving an offer by Bradley Hauser to purchase the vacant lot located at 2558 North 38th Street for \$200
7. Resolution approving an offer by Erica Brown to purchase the home located at 521 North 45th Street for \$70,000

B. REPORTS AND DISCUSSION ITEMS

1. Resolution of a prospective revision of the mission statement for the Housing Authority of the City of Milwaukee

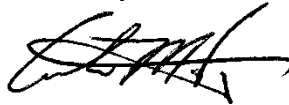
Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Housing Authority ADA Coordinator, Patricia Schmidtknecht, at (414) 286-5100, fax (414) 286-3169; TDD (414) 286-3504 or by writing the coordinator at 650 West Reservoir, Milwaukee, WI 53212

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414 286-2238.

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2. Resolution authorizing the Executive Director to enter into a Development Agreement with the City of Milwaukee for the Challenge Grant Fund and allocating \$1 million from the Series 2015B bond proceeds to finance rehabilitation cost of units
3. Resolution Appointing Board Members to Travaux, Inc.
4. Presentation of the Third Quarter Financial Reports for the period ending December 31, 2015
5. Report from the Secretary-Executive Director
6. The Housing Authority may vote to convene in Executive Session, pursuant to Wis. Stats. Secs. 19.85 (1) (G), to confer with legal counsel with respect to litigation in which it is a party to. The Authority may then vote to reconvene in open session

Sincerely,



Tony Pérez
Secretary-Executive Director

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