

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
TENTATIVE AGENDA FOR
WEDNESDAY, APRIL 8, 2015
200 EAST WELLS STREET, CITY HALL, ROOM 301-B
AT 1:30 P.M.**

1. APPROVAL OF THE ENCLOSED MINUTES OF THE REGULAR MEETING HELD ON MARCH 4, 2015
2. RESOLUTION APPROVING REVISIONS TO THE VETS LEASE
3. RESOLUTION APPROVING A REVISION TO THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN
4. RESOLUTION APPROVING THE WRITE-OFFS OF DELINQUENT FORMER RESIDENT ACCOUNTS FOR VARIOUS HOUSING AUTHORITY'S DEVELOPMENTS IN THE AMOUNT OF \$38,048.79
5. RESOLUTION RESCINDING RESOLUTION NO. 12674 ADOPTED FEBRUARY 11, 2015, WHICH AUTHORIZED AMENDMENT NO. 3 TO CONTRACT NO. 12-002 WITH CORNERSTONE PLUMBING, LLC FOR ANNUAL PLUMBING MAINTENANCE SERVICES AND EMERGENCY AFTER-HOUR SERVICES AT VARIOUS HOUSING DEVELOPMENTS
6. RESOLUTION APPROVING AMENDMENT NO. 2 TO CONTRACT 13-019 WITH ZS LLC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR BUILDING FACADE INSPECTIONS AT VARIOUS SITES
7. RESOLUTION APPROVING AWARD CONTRACTS
8. RESOLUTION APPROVING AN OFFER BY COKELLA WILSON TO PURCHASE THE HOME LOCATED AT 1803 WEST MCKINLEY AVENUE FOR \$105,000
9. RESOLUTION RESCINDING RESOLUTIONS NO. 8751 AND 8873 ADOPTED ON OCTOBER 14, 1988 AND MARCH 8, 1989, RESPECTIVELY
10. REPORT FROM THE SECRETARY-EXECUTIVE DIRECTOR

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 Schmidtkecht, 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.