

**FINAL AGENDA FOR
THE HOUSING AUTHORITY OF THE CITY OF MILWAUKEE
ANNUAL MEETING
WEDNESDAY, JULY 8, 2015
HIGHLAND HOMES, 18TH STREET & JUNEAU AVENUE,
MILWAUKEE WI 53233
AT 9:30 A.M.**

1. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 10, 2015
2. ELECTION OF OFFICERS
3. RESOLUTION APPROVING AN AWARD OF CONTRACTS
4. RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF MILWAUKEE (HACM) AND THE MILWAUKEE COUNTY HOUSING DIVISION (MCHD) SUPPORTING THE HOUSING FIRST INITIATIVE AND ALLOWING THESE REFERRALS UNDER THE ANNUAL 2% POLICY IN HACM'S ADMINISTRATIVE PLAN
5. RESOLUTION APPROVING THE OPENING AND CLOSING OF THE WAITING LIST FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM
6. REPORT FROM THE SECRETARY-EXECUTIVE DIRECTOR AND HOUSING AUTHORITY HIGHLIGHTS INCLUDING EDUCATIONAL OFFERINGS AND WORKFORCE DEVELOPMENT OPPORTUNITIES

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

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