

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
AGENDA FOR
WEDNESDAY, SEPTEMBER 9, 2015
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 minutes of the regular meeting held on August 12, 2015
2. Resolution approving the write-offs of delinquent former resident accounts for various low rent public housing developments in the amount of \$26,374.24
3. Resolution approving the write-offs of delinquent former resident accounts for various Housing Authority middle income (“Vets”) developments in the amount of \$21,392.57
4. Resolution approving Revision #3 to the 2012 Capital Fund Program Grant and its submission to the U.S. Department of Housing & Urban Development
5. Resolution approving an award of contract to Power Contractors LLC (Milwaukee WI) for gutter and downspout replacement at Northlawn housing development in the amount of \$149,500.00 (DBE 100%)

B. REPORTS AND DISCUSSION ITEMS

1. Public Hearing on the Housing Authority’s Agency Plan for 2016
2. Presentation of the Second Quarter Financial Reports for the period ending June 30, 2015 (see enclosed)
3. 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

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