

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
AGENDA FOR
WEDNESDAY, NOVEMBER 11, 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 October 7, 2015
2. Resolution approving Amendment No. 1 to Contract 14-035 with Otis Elevator Company for Elevator Maintenance Services at Various Sites
3. Resolution approving Amendment No. 1 to Contract 14-036 with Professional Asbestos Removal and Survey Services Corporation (PARSS) for Hazardous Materials Abatement Services at Various Sites
4. Resolution approving an award of contract to Professional Service Industries Inc. (Waukesha WI) for Hazardous Materials and Environmental Hazards Management Consulting Services at Various Sites in the amount not to exceed \$500,000.00 (Official Notice 57359)
5. Resolution approving an offer by Gay Htoo to purchase the home located at 4241 North 71st Street for \$75,000

B. REPORTS AND DISCUSSION ITEMS

1. Presentation of the Third Quarter Financial Reports for the period ending September 30, 2015 (see enclosed)
2. Resolution approving quit claiming a portion of Southlawn's alleys to the City of Milwaukee, pending bond counsel approval
3. Resolution approving the Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for the Choice Neighborhood Implementation Grant and authorizing the Secretary-Executive Director to sign the Grant Agreement, the Assistance Award/Amendment form (HUD-1044) and any subsequent documents
4. 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.