

**THE REGULAR HOUSING AUTHORITY OF THE  
CITY OF MILWAUKEE BOARD MEETING  
TENTATIVE AGENDA  
WEDNESDAY, APRIL 9, 2014  
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 13, 2014
2. RESOLUTION APPROVING THE REVISIONS OF THE CAPITAL FUND EDUCATION AND TRAINING GRANT BUDGET REVISION NO. 1
3. RESOLUTION APPROVING THE 2014 ANNUAL CAPITAL FUND PROGRAM GRANT WHICH INCLUDES REPLACEMENT HOUSING FACTOR GRANT #1 AND GRANT #2
4. RESOLUTION APPROVING THE REVISED FLAT RENTS FOR THE HOUSING AUTHORITY LOW RENT PROGRAM
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 OR IS LIKELY TO BECOME INVOLVED. THE AUTHORITY MAY THEN VOTE TO RECONVENE IN OPEN SESSION

**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, Steve Puyleart, 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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