

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
TENTATIVE AGENDA FOR
WEDNESDAY, MAY 14, 2014
200 EAST WELLS STREET, CITY HALL, ROOM 301-B
AT 1:30 P.M.**

1. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 9, 2014
2. RESOLUTION APPROVING SPONSORSHIP OF STEP-UP APPRENTICESHIP PROGRAM
3. PRESENTATION OF FIRST QUARTER FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2014 (see enclosed)
4. RESOLUTION APPROVING IMPLEMENTATION OF A VARIABLE PAY INCENTIVE PLAN
5. RESOLUTION APPROVING AN OFFER BY DIAMOND HUNTER TO PURCHASE THE HOME LOCATED AT 4171 N. 36TH STREET FOR \$66,000.00
6. 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 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

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.