AMENDED
6/13/2014

THE REGULAR HOUSING AUTHORITY OF THE CITY OF MILWAUKEE BOARD MEETING
TENTATIVE AGENDA
MONDAY, JUNE 16, 2014
200 EAST WELLS STREET, CITY HALL, ROOM 301-A, AT 1:30 P.M.

1. APPROVAL OF THE ENCLOSED MINUTES OF THE REGULAR MEETING HELD ON MAY 14, 2014

2. COMMENDING MR. DUANE VERBA FOR OVER 40 YEARS OF DEDICATED SERVICE TO THE CITY OF MILWAUKEE AND THE HOUSING AUTHORITY OF THE CITY OF MILWAUKEE

3. RESOLUTION APPROVING THE CONVEYANCE OF A PORTION OF THE SCATTERED SITES PARCEL LOCATED AT 459 SOUTH 84TH STREET TO THE DEPARTMENT OF TRANSPORTATION AS A PART OF THE ZOO INTERCHANGE PROJECT

4. PUBLIC HEARING ON THE REVISIONS TO THE HOUSING AUTHORITY'S 2014 AGENCY PLAN, SPECIFICALLY, THE 2014 CAPITAL FUND GRANT ANNUAL STATEMENT AND FIVE-YEAR ACTION PLAN, AND THE SECTION 8 ADMINISTRATIVE PLAN RELATED TO THE PROJECT-BASED VOUCHER POLICY

5. RESOLUTION APPROVING SUBMISSION OF THE 2014 ANNUAL AND FIVE-YEAR CAPITAL FUND PROGRAM GRANT

6. RESOLUTION APPROVING THE REVISIONS TO THE SECTION 8 PROJECT-BASED VOUCHER POLICY

7. RESOLUTION APPROVING THE OPENING OF THE SECTION 8 PROJECT-BASED (SITE-SPECIFIC) WAITLISTS ON AS NEEDED BASIS

8. RESOLUTION APPROVING THE WRITE-OFF OF DELINQUENT FORMER RESIDENT ACCOUNTS FOR VARIOUS HOUSING AUTHORITY DEVELOPMENTS FOR THE PERIOD OF JULY 31, 2013 TO DECEMBER 31 2013 IN THE AMOUNT OF $92,883.43

9. RESOLUTION APPROVING AN OFFER BY MYRON NELSON TO PURCHASE THE PROPERTY LOCATED AT 4332 NORTH 22ND STREET IN THE AMOUNT OF $90,000

10. 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.