

**A SPECIAL HOUSING AUTHORITY OF THE  
CITY OF MILWAUKEE BOARD MEETING  
TENTATIVE AGENDA FOR  
MONDAY, JULY 28, 2014  
HILLSIDE FAMILY RESOURCE CENTER,  
1452 N. SEVENTH ST., MILWAUKEE WI 53205  
AT 9:30 A.M.**

1. APPROVAL OF THE MINUTES OF THE ANNUAL MEETING HELD ON JULY 9, 2014
2. PUBLIC HEARING TO REVIEW AMENDMENTS TO THE 2014 AGENCY PLAN AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) SPECIFICALLY, THE FLAT RENT POLICY
3. RESOLUTION APPROVING AMENDMENTS TO THE 2014 AGENCY PLAN AND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP), SPECIFICALLY THE FLAT RENT POLICY, AND THE SUBMISSION OF THE DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
4. RESOLUTION APPROVING AMENDMENT #1 OF CONTRACT 12-009 WITH THE MILWAUKEE COMMUNITY SERVICE CORPS REGARDING SOLAR THERMAL INSTALLER TRAINING
5. RESOLUTION APPROVING AMENDMENT #1 OF CONTRACT 13-023 WITH THE MILWAUKEE COMMUNITY SERVICE CORPS REGARDING AUTOMOTIVE TRAINING
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 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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