

**HOUSING AUTHORITY OF THE CITY OF MILWAUKEE
REGULAR MEETING – TENTATIVE AGENDA
WEDNESDAY, AUGUST 12, 2015
200 EAST WELLS STREET
CITY HALL, ROOM 301-B
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. Minutes of the Annual Meeting held on July 8, 2015 and the Special Meeting held on July 14, 2015
2. Resolution approving the submission of Revision No. 2 of the 2013 Capital Fund Program Grant to the U.S. Department of Housing and Urban Development
3. Resolution approving the submission of a request to the U.S. Department of Housing and Urban Development (HUD) to amend HACM'S Section 32 Homeownership Plan to include the entire HACM scattered site portfolio
4. Resolution approving award of contract to Hurt Electric Inc. for exterior lighting upgrades at Berryland, Northlawn and Southlawn in the amount of \$129,146.00 (DBE 80%, MBE 20%)
5. Resolution approving the offer by Ronnika McAfee to purchase the 4-bedroom single-family home located in the 10th Aldermanic District at 6730 West Chambers Street in the amount \$88,000

B. REPORTS AND DISCUSSION ITEMS:

1. Resolution authorizing the designation of boundaries for the proposed Westlawn Redevelopment Project Area and declaring such area to be a blighted area in need of a redevelopment and urban renewal project
2. Resolution commending Frances Jackson for over 19 years of dedicated service to the Housing Authority of the City of Milwaukee City and the City of Milwaukee
3. Presentation of the HACM'S 2014 Audit Report
4. Resolution adopting the amended and restated Articles of Incorporation and Bylaws of HACM CDE Ventures, Inc.
5. Report from the Secretary-Executive Director –Tony Pérez

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