

**HOUSING AUTHORITY OF THE CITY OF MILWAUKEE
REGULAR MEETING – TENTATIVE AGENDA
WEDNESDAY, AUGUST 13, 2014
200 EAST WELLS STREET
CITY HALL, ROOM 301-B
1:30 P.M.**

1. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD ON JULY 28, 2014
2. PRESENTATION OF 2ND QUARTER FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2014
3. RESOLUTION APPROVING SUBMISSION OF THE FINAL 2010 ANNUAL CAPITAL FUND PROGRAM GRANT
4. RESOLUTION APPROVING AMENDMENT NO. 2 TO CONTRACT NO. 13-001 WITH MICHAEL BEST & FRIEDRICH LLP FOR LEGAL SERVICES FOR CONVENT HILL
5. RESOLUTION APPROVING AMENDMENT NO. 1 TO CONTRACT NO. 13-019 WITH ZS LLC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR BUILDING FACADE INSPECTIONS AT VARIOUS SITES
6. RESOLUTION APPROVING AMENDMENT NO. 1 TO CONTRACT NO. 13-020 WITH FRIENDS OF HOUSING CORPORATION FOR PROPERTY MANAGEMENT SERVICES AT PARKLAWN HOUSING DEVELOPMENT
7. RESOLUTION APPROVING THE REFINANCING OF VETS SERIES 2002 BOND
8. RESOLUTION APPROVING AWARD OF CONTRACTS
9. RESOLUTION APPROVING THE PURCHASE BY HACM OF THE HOME LOCATED AT 6730 WEST CHAMBERS FOR \$1.00
10. REPORT FROM THE SECRETARY-EXECUTIVE DIRECTOR

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