

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
TENTATIVE AGENDA FOR
WEDNESDAY, NOVEMBER 12, 2014
200 EAST WELLS STREET, CITY HALL, ROOM 301-A
AT 1:30 P.M.**

1. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 8, 2014
2. PRESENTATION OF THE THIRD QUARTER FINANCIAL REPORTS FOR THE PERIOD ENDING SEPTEMBER 30, 2014 (see enclosed)
3. RESOLUTION APPROVING AN INCREASE TO THE RENT CAP FROM 80 PERCENT OF REASONABLE RENT IN THE AREA TO 90 PERCENT OF HUD FAIR MARKET RENT AND AUTHORIZING HACM MANAGEMENT TO SET RENTS AS MARKET CONDITIONS DICTATE AS TENANT LEASES EXPIRE.
4. RESOLUTION APPROVING AN AWARD OF A PROFESSIONAL SERVICES CONTRACT TO S.E.T. MINISTRY, INC. IN AN AMOUNT NOT TO EXCEED \$110,000 FOR SERVICE COORDINATION FOR SENIORS AND PERSONS WITH DISABILITIES IN VARIOUS HIGHRISE DEVELOPMENTS
5. RESOLUTION APPROVING AMENDMENT NO. 2 TO CONTRACT 12-033 WITH PROFESSIONAL SERVICE INDUSTRIES INC. (PSI) FOR HAZARDOUS MATERIALS AND ENVIRONMENTAL HAZARDS MANAGEMENT CONSULTING SERVICES AT VARIOUS SITES
6. RESOLUTION APPROVING AN AWARD OF CONTRACTS
7. RESOLUTION APPROVING THE PURCHASE BY HACM OF THE HOME LOCATED AT 4241 N. 71ST FOR \$1.00
8. RESOLUTION APPROVING THE SUBMISSION OF A HUD DE MINIMIS EXCEPTION TO DEMOLITION APPLICATION TO THE SPECIAL APPLICATIONS CENTER FOR THE DEMOLITION OF THE SCATTERED SITES HOUSE LOCATED AT 2608 NORTH 34TH STREET
9. RESOLUTION APPROVING THE SUBMISSION OF A HUD SECTION 18 DISPOSITION APPLICATION TO THE SPECIAL APPLICATIONS CENTER FOR THE SALE OF TWO VACANT LOTS LOCATED AT 2201-03 WEST HOPKINS STREET AND 2205 WEST HOPKINS STREET FOR THEIR APPRAISED VALUE OF \$5,000.00
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 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

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.