

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
TENTATIVE AGENDA FOR
WEDNESDAY, DECEMBER 9, 2015
200 EAST WELLS STREET, CITY HALL, ROOM 301-B
AT 1:30 P.M.**

A. CONSENT AGENDA

1. Approval of the enclosed minutes of the regular meeting held on November 11, 2015
2. Resolution approving the write-off of fixed assets
3. Resolution approving the write-offs of delinquent former resident accounts for various Low Rent Public Housing Developments in the amount of \$18,844.72
4. Resolution approving the write-offs of delinquent former resident accounts for various Berryland, Northlawn and Southlawn developments in the amount of \$12,068.75
5. Resolution approving the property management services for Berryland, Northlawn and Southlawn Developments
6. Resolution approving an Amendment No. 2 to Contract No. 13-000 with Friends of Housing Corporation for property management services at Parklawn
7. Resolution approving Amendment No. 2 to Contract 13-022 with Baker Tilly Virchow Krause LLP for auditing services
8. Resolution approving the submission of a HUD Section 18 Disposition Application to the Special Applications Center for the sale of the vacant lot located at 2558 North 38th Street to Bradley Hauser, owner of the adjacent property for \$200
9. Motion to approve the proposed Housing Authority Board Meeting Schedule for 2016

B. REPORTS AND DISCUSSION ITEMS

1. Resolution approving the Housing Authority of the City of Milwaukee's 2016 Operating Budgets that include the Low Rent Program, Section 8 Program, Berryland, Northlawn and Southlawn developments, Central Office Cost Center and Homeownership Program
2. Resolution approving the updated HACM'S Procurement Policies
3. 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

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