

**TENTATIVE AGENDA FOR
THE HOUSING AUTHORITY OF THE CITY OF MILWAUKEE
ANNUAL MEETING
WEDNESDAY, JULY 9, 2014
THE iCENTER AT THE ADULT LEARNING CENTER,
1916 NORTH FOURTH STREET, MILWAUKEE WI 53212
AT 9:30 A.M.**

1. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 16, 2014
2. ELECTION OF OFFICERS
3. RESOLUTION COMMENDING TOM SCHNEIDER FOR MORE THAN THIRTY-THREE YEARS OF DEDICATED SERVICE TO THE HOUSING AUTHORITY
4. RESOLUTION APPROVING THE PURCHASE BY HACM OF THE HOME LOCATED AT 4875 NORTH 74TH STREET FOR \$1.00
5. RESOLUTION APPROVING THE PURCHASE BY HACM OF THE HOME LOCATED AT 6715 NORTH 81ST STREET FOR \$1.00
6. RESOLUTION APPROVING AN OFFER BY MARLO ARMSTRONG TO PURCHASE THE HOME LOCATED AT 4761 NORTH 30TH STREET FOR \$84,000
7. RESOLUTION APPROVING AN OFFER BY JESSICA HEMMEN TO PURCHASE THE HOME LOCATED AT 5270 NORTH 52ND STREET FOR \$73,000
8. RESOLUTION APPROVING AN OFFER BY THOMAS TILLMAN TO PURCHASE THE HOME LOCATED AT 6446 NORTH 52ND STREET FOR \$90,000
9. RESOLUTION APPROVING AN OFFER BY RENEE GARCIA TO PURCHASE THE HOME LOCATED AT 6338 WEST RICHMOND AVENUE FOR \$82,000
10. EMERGING BUSINESS ENTERPRISE (EBE) SUMMARY
11. FINANCIAL REPORT FOR THE PERIOD JANUARY 1ST, 2013 TO DECEMBER 31ST, 2013
12. REPORT FROM THE SECRETARY-EXECUTIVE DIRECTOR AND HOUSING AUTHORITY HIGHLIGHTS INCLUDING THE DEVELOPMENT OF THE TECHNOLOGY TRAINING "ICENTER"

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.