



City of Milwaukee

P.O. Box 324
Milwaukee, WI 53201-0324

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Sherri L. Daniels, Vice Chair

Ald. Milele Coggs, Darian Lockett, Brooke VandeBerg, and Irma

Yepez Klassen

Wednesday, February 8, 2023

1:30 PM

City Hall, Room 301-B

The mission of the Housing Authority of the City of Milwaukee (HACM) is to foster strong, resilient and inclusive communities by providing a continuum of high-quality housing options that support self-sufficiency, good quality of life, and the opportunity to thrive.

“HACM will be following the City of Milwaukee’s face covering protocol for City Hall for any Board meetings making place there. Currently, members of the public may wear a face covering at their own discretion. Members of the public who are unvaccinated are encouraged to wear a face covering while inside City of Milwaukee facilities. Members of the public who are immunocompromised are strongly encouraged to wear a face covering. Members of the public with symptoms, a positive COVID-19 test, or direct exposure to someone with COVID-19 should follow Center for Disease Control and Prevention (CDC) guidelines and continue to wear a face covering. For more information, please see [tps://city.milwaukee.gov/coronavirus](https://city.milwaukee.gov/coronavirus) or call the MHD COVID Hotline at 414-286-6800 for more information.”

Call to Order

Roll Call

A. APPROVAL OF THE 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. [R13373](#) Approval of the minutes of the special meeting held on December 8, 2022
Attachments: [HACM Minutes - Special Mtg 12/8/2022](#)
2. [R13374](#) Approval of the minutes of the regular meeting held on December 15, 2022
Attachments: [HACM Minutes_Final for 12/15/2022](#)
3. [R13375](#) Resolution approving an award of contract to Zignego Company Incorporated (Waukesha, WI), for public construction Phase 5

underground conduit duct bank, at Westlawn Gardens Phase 2, in the Amount of \$352,368.73

Attachments: [Bid Tab 58105 Zignego Coompany Inc. for Westlawn Gardens Phase 2](#)

B. REPORTS AND DISCUSSION ITEMS

1. [R13376](#) Resolution approving the Housing Authority City of Milwaukee's 2023 Fiscal Operating Budgets for its affordable housing program
Attachments: [2023 Consolidated LLC Budget Comparison 11-10-2022](#)
2. [R13377](#) Resolution approving the Housing Authority of the City of Milwaukee Accounting and Financial Policies and Procedures Manual amended
Attachments: [HACM Financial Policies-Procedures Manual VER1 1-Clean](#)
[HACM Financial Policies-Procedures VER1 1-Redline](#)
3. [R13378](#) Presentation of the Fourth Quarter Financial Reports for the period ending December 31, 2022
Attachments: [Fourth Quarter Financials Discussion Points for Period Ending 12-31-22](#)
[Fourth Quarter Financials Presentation for Period Ending 12-31-2022](#)
4. [R13379](#) Report from the Secretary-Executive Director
Attachments: [Recovery Plan Monthly Update](#)
[Low Income Public Housing Monthly Occupancy Report](#)
[Affordable Housing Monthly Occupancy Report](#)
[Market Rate Housing Monthly Occupancy Report](#)

Adjournment

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 this service, contact the Housing Authority ADA Coordinator, Marquette Treadway at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to 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. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.

Be hereby notified that three (3) members of the Crucible, Inc. Board of Directors may be present at the meeting of the HACM Board of Commissioners, as some members serve on both boards. While a quorum of the Crucible, Inc. Board may be present at the HACM meeting, they will not exercise the responsibilities, authority, or duties vested in the Crucible, Inc. Board of Directors.