

**THE REGULAR HOUSING AUTHORITY OF THE  
CITY OF MILWAUKEE BOARD MEETING  
AGENDA FOR  
WEDNESDAY, JANUARY 13, 2016  
200 EAST WELLS STREET, CITY HALL, ROOM 301-B  
AT 1:30 P.M.**

**A. APPROVAL OF 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. Approval of the minutes of the regular meeting held on December 9, 2015
2. Resolution approving the submission of two tax credit applications to the Wisconsin Housing and Economic Development Authority to support the Choice Neighborhoods grant Transformation Plan
3. Resolution approving an amended Section 3 Plan
4. Resolution approving payment for professional services to Friends of Housing Corporation in the amount not to exceed \$150,000
5. Resolution approving an offer by Carla Jones to purchase the property located at 4251 North 69<sup>th</sup> Street for \$74,000

**B. REPORTS AND DISCUSSION ITEMS**

1. Discussion of a prospective revision of the mission statement for the Housing Authority of the City of Milwaukee
2. Report of the HACM presentation to the City of Milwaukee's Zoning, Neighborhoods and Development Committee regarding Choice Neighborhoods and Section 3
3. Report from the Secretary-Executive Director
4. The Housing Authority may vote to convene in Executive Session, pursuant to Wis. Stats. Secs. 19.85 (1) (G), to confer with legal counsel with respect to litigation in which it is a party to. The Authority may then vote to reconvene in open session
5. Resolution approving Amendment #2 to Contract 13-001 with Michael Best and Friedrich LLP for legal services associated with the Convent Hill Construction Litigation

**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**

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