



City of Milwaukee

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

Meeting Agenda

HOUSING AUTHORITY

MARK WAGNER, CHAIR

Ricardo Diaz, Vice Chair

Sherri L. Daniels, Hon. M. Joseph Donald, Lena Mitchell,

Michael Van Alstine, and James N. Witkowiak

Thursday, September 15, 2016

1:30 PM

City Hall, Room 301B, 200 East Wells Street

Call to Order

Roll Call

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. [R 12807](#) Approval of the minutes of the special meeting held on August 31, 2016

Attachments: [August 31, 2016 HACM Minutes](#)

2. [R 12808](#) Resolution approving the write-offs of delinquent former resident accounts for various low rent public housing developments in the amount of \$34,962.33

Attachments: [Write-Off 2016Q1 Summary – Low Rent Public Hsg.pdf](#)

This resolution will authorize the write-off of delinquent former resident accounts for the period January 1, 2016 to March 31, 2016. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.

3. [R 12809](#) Resolution approving the write-offs of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments in the amount of \$26,639.56

Attachments: [Write-Off 2016Q1 Summary – Middle Income Vets.pdf](#)

[Apr 2015 to Mar 2016 Write off Collection Analysis.pdf](#)

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B. REPORTS AND DISCUSSION ITEMS

1. [R 12810](#) Resolution commending Ms. Cynthia Schwartz for 37 years of dedicated service to the City of Milwaukee and the Housing Authority of the City of Milwaukee
2. [R 12811](#) Report from the Secretary-Executive Director

Attachments: [HAL Maryland Desegregation Plan Setback 08-05-16.pdf](#)
[HAL Congress Isn't Buying HUD Felon Policy 08-12-16.pdf](#)
[WWBIC MYMT 2016 Q2 Report and Dashboard Pgs 2 & 4 - 08-08-16.pdf](#)
[GMF HACM & SSII Endowment Fund Statement 2Q 2016 08-17-16.pdf](#)
[HACM News Release re 08-17-16 Contractor Fair.pdf](#)

Adjournment

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