

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
FINAL AGENDA
WEDNESDAY, JANUARY 14, 2009
200 EAST WELLS STREET
CITY HALL, ROOM 301-B
AT 1:30 P.M.**

1. APPROVAL OF THE ENCLOSED MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 23, 2008
2. RESOLUTION COMMENDING FELICIA BEAMON FOR FIVE YEARS OF DEDICATED SERVICE TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY AND THE CITY OF MILWAUKEE
3. YEAR END ADJUSTMENT TO THE 2008 LOW RENT PUBLIC HOUSING OPERATING BUDGET
4. RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING SECTION 8 VOUCHERS IN SUPPORT OF DESIGNATED HOUSING PLANS
5. RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FAMILY UNIFICATION VOUCHERS FOR CHILDREN AGING OUT OF FOSTER CARE
6. AUTHORIZING AMENDMENT NO. 7 TO CONTRACT NO. 05-020 (HA) WITH VIRCHOW, KRAUSE & COMPANY, LLP TO INCREASE THE ORIGINAL CONTRACT AMOUNT FOR THE 2007 AUDIT BY \$35,519
7. RESOLUTION AUTHORIZING THE SUBMISSION OF A LOW-INCOME HOUSING TAX CREDIT APPLICATION IN CONJUNCTION WITH THE UNITED COMMUNITY CENTER FOR THE DEVELOPMENT OF AT LEAST 24 REPLACEMENT UNITS FOR BECHER COURT
8. 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 Board of Governance ADA Coordinator, Mary Falek, 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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