

**HOUSING AUTHORITY OF THE CITY OF MILWAUKEE  
REGULAR MEETING – TENTATIVE AGENDA  
THURSDAY, FEBRUARY 11, 2009  
200 EAST WELLS STREET  
CITY HALL, ROOM 301-B  
1:30 P.M.**

1. APPROVAL OF THE ENCLOSED MINUTES OF THE REGULAR MEETING HELD ON JANUARY 14, 2009
2. RESOLUTION APPROVING THE SUBMISSION OF THE HOUSING AUTHORITY OF THE CITY OF MILWAUKEE'S FISCAL YEAR 2008 MANAGEMENT ASSESSMENT SUBSYSTEM (MASS) CERTIFICATION
3. RESOLUTION APPROVING THE SUBMISSION OF A DISPOSITION APPLICATION FOR 22 SCATTERED SITES UNITS AS PART OF A MIXED FINANCE DEVELOPMENT USING LOW INCOME HOUSING TAX CREDITS
4. RESOLUTION TO APPROVE THE SUBMISSION OF A DISPOSITION APPLICATION TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE PUBLIC SALE OF SCATTERED SITES PUBLIC HOUSING UNITS LOCATED AT 3356 NORTH 22<sup>ND</sup> STREET, 2218 WEST FINN PLACE, 216 WEST CENTER STREET, 2947 NORTH 24<sup>TH</sup> STREET, 505 AND 507 WEST BURLEIGH AVENUE, 2346 AND 2352 NORTH 1<sup>ST</sup> STREET, 2624 N 4<sup>TH</sup> STREET AND 2439 SOUTH BURRELL
5. RESOLUTION AUTHORIZING THE SUBMISSION OF DEMOLITION/ DISPOSITION APPLICATION TO HUD FOR THE 100-UNIT TOWER AT BECHER COURT
6. RESOLUTION AUTHORIZING AN AMENDMENT TO THE SECTION 8 ADMINISTRATIVE PLAN AND 2009 AGENCY PLAN TO INCLUDE PROJECT-BASED VOUCHER REGULATIONS
7. RESOLUTION APPROVING AND ACCEPTING AN OFFER TO PURCHASE FROM LONNIE LUCAS FOR 4483 NORTH 58<sup>TH</sup> STREET IN THE AMOUNT OF \$80,000 UNDER THE SECTION 32 HOMEOWNERSHIP PROGRAM

**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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