

**THE REGULAR HOUSING AUTHORITY OF THE  
CITY OF MILWAUKEE BOARD MEETING  
TENTATIVE AGENDA  
WEDNESDAY, MAY 13, 2009  
200 EAST WELLS STREET, CITY HALL, ROOM 301-A  
AT 1:30 P.M.**

1. APPROVAL OF THE ENCLOSED MINUTES OF THE REGULAR MEETING HELD ON APRIL 8, 2009
2. RESOLUTION AUTHORIZING THE SUBMISSION OF A DISPOSITION APPLICATION TO HUD FOR SALE OF THE FOLLOWING SCATTERED SITES UNITS: 3384 N. 22<sup>ND</sup> STREET, 3062 N. 24<sup>TH</sup> STREET, 3156 N. 24<sup>TH</sup> PLACE AND 2947 N. 24<sup>TH</sup> STREET
3. RESOLUTION AUTHORIZING THE SUBMISSION OF A DEMOLITION AND DISPOSITION APPLICATION TO HUD FOR THE BECHER COURT HIGHRISE
4. RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN RESPONSE TO THE NOTICE OF FUNDING AVAILABILITY FOR THE CAPITAL FUND RECOVERY COMPETITION GRANTS
5. RESOLUTION AUTHORIZING THE WRITE-OFF OF DELINQUENT FORMER RESIDENT ACCOUNTS FOR VARIOUS HOUSING AUTHORITY DEVELOPMENTS IN THE AMOUNT OF \$53,987.72
6. RESOLUTION AUTHORIZING AMENDMENT 1 TO CONTRACT 09-005 WITH UIHLEIN WILSON ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR OLGA VILLAGE, AT THE UNITED COMMUNITY CENTER
7. RESOLUTION AUTHORIZING SUBMISSION OF A REQUEST TO HUD TO CHANGE THE DESIGNATION OF A NON-DWELLING UNIT TO DWELLING UNIT
8. RESOLUTION AUTHORIZING AN AMENDMENT TO HACM'S SECTION 32 HOMEOWNERSHIP PROGRAM
9. 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 Housing Authority 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**

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. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling 414 286-2238.