

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
TENTATIVE AGENDA
WEDNESDAY, JUNE 10, 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 MAY 13, 2009
2. OLGA VILLAGE PRESENTATION
3. RESOLUTION AUTHORIZING AND APPROVING AMENDMENT NO. 1 TO CONTRACT NO. 08-039 WITH FRIENDS OF HOUSING CORPORATION FOR PROPERTY MANAGEMENT SERVICES AT THE PARKLAWN HOUSNG DEVELOPMENT
4. RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO HACM'S SECTION 32 HOMEOWNERSHIP PROGRAM
5. RESOLUTION AUTHORIZING AND APPROVING AN OFFER TO PURCHASE FROM PAULINE SMITH FOR THE HOME LOCATED AT 7035 WEST HAMPTON AVENUE IN THE AMOUNT OF \$80,000
6. RESOLUTION AUTHORIZING AND APPROVING AN OFFER TO PURCHASE FROM ANGELIQUE SHARPE FOR THE HOME LOCATED AT 2639 NORTH 5TH STREET IN THE AMOUNT OF \$63,000
7. RESOLUTION AUTHORIZING AND APPROVING HACM'S SUBMITTAL OF AN OFFER TO PURCHASE 4113 NORTH 14TH STREET IN THE AMOUNT OF \$28,000
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 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 or by calling 414 286-2238.