

**THE HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE
ANNUAL MEETING
TENTATIVE AGENDA
WEDNESDAY, JULY 8, 2009
CONVENT HILL COMMUNITY ROOM, 455 E. OGDEN AVE.
AT 9:30 A.M.**

1. APPROVAL OF THE ENCLOSED MINUTES OF THE REGULAR MEETING HELD ON JUNE 10, 2009
2. ELECTION OF OFFICERS
3. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR FOOTINGS, FOUNDATIONS, AND CONCRETE FLATWORK FOR 3 SINGLE-FAMILY HOMES AT VARIOUS SITES
4. RESOLUTION AUTHORIZING ACCEPTANCE OF AN OFFER TO PURCHASE FROM CAROL DORN FOR THE THREE-BEDROOM PROPERTY LOCATED AT 4530 N. 42ND STREET IN THE AMOUNT OF \$93,000
5. RESOLUTION AUTHORIZING ACCEPTANCE OF AN OFFER TO PURCHASE FROM MAGALIE ACABEO FOR THE FOUR-BEDROOM PROPERTY LOCATED AT 2372 S. 33RD STREET IN THE AMOUNT OF \$115,000
6. REPORT FROM THE SECRETARY-EXECUTIVE DIRECTOR
7. OVERVIEW OF THE HOUSING AUTHORITY'S PARTNERSHIPS

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

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