

**HOUSING AUTHORITY OF THE CITY OF MILWAUKEE  
REGULAR MEETING – TENTATIVE AGENDA  
WEDNESDAY, AUGUST 12, 2009  
200 EAST WELLS STREET  
CITY HALL, ROOM 301-B  
1:30 P.M.**

1. APPROVAL OF THE ENCLOSED MINUTES OF THE ANNUAL MEETING HELD ON JULY 8, 2009
2. OVERVIEW OF THE 2008 AUDIT
3. RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF A DEMOLITION APPLICATION FOR 56 WESTLAWN UNITS
4. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BROADBAND OUTREACH TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE HOUSING AUTHORITY TO PROVIDE BROADBAND SERVICES AT OUR DEVELOPMENTS
5. RESOLUTION AUTHORIZING THE WRITE-OFF OF DELINQUENT FORMER RESIDENT ACCOUNTS FOR VARIOUS HOUSING AUTHORITY DEVELOPMENTS IN THE AMOUNT OF \$43,369.66
6. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT
7. RESOLUTION AUTHORIZING AND APPROVING AN OFFER TO PURCHASE FROM HERB AND MARCIA BYERS FOR THE HOME LOCATED AT 5219 NORTH 56<sup>th</sup> STREET IN THE AMOUNT \$95,000.00
8. RESOLUTION AUTHORIZING AND APPROVING AN OFFER TO PURCHASE FROM JENNIFER GRANT FOR THE HOME LOCATED AT 4113 NORTH 14<sup>TH</sup> STREET IN THE AMOUNT \$102,000.00
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 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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