

**HOUSING AUTHORITY OF THE CITY OF MILWAUKEE  
REGULAR MEETING – TENTATIVE AGENDA  
WEDNESDAY, OCTOBER 14, 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 SEPTEMBER 9, 2009
2. RESOLUTION COMMENDING WARREN JONES FOR OVER 23 YEARS OF SERVICE TO THE HOUSING AUTHORITY AND THE CITY OF MILWAUKEE
3. RESOLUTION APPROVING THE ANNUAL PERFORMANCE AND EVALUATION REPORTS FOR THE 2009 CAPITAL FUND GRANT, THE 2009 REPLACEMENT HOUSING FACTOR FUND (RHF) GRANTS NO. 1 AND NO. 2, THE 2009 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUND GRANT AND 2009 CFRP LAPHAM PARK GRANT
4. RESOLUTION APPROVING THE SUBMISSION OF A HOPE VI APPLICATION FOR WESTLAWN REVITALIZATION
5. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE FINANCING TO SUPPORT THE WESTLAWN HOPE VI GRANT APPLICATION
6. RESOLUTION APPROVING THE SUBMITTAL OF THE 2010 AGENCY PLAN
7. RESOLUTION APPROVING THE 2010 OPERATING BUDGET FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM
8. RESOLUTION APPROVING THE HOUSING AUTHORITY OF THE CITY OF MILWAUKEE'S EMPLOYEE HANDBOOK
9. RESOLUTION AUTHORIZING THE SECRETARY-EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE SALE OF VACANT LAND AT 2474 N. 23<sup>RD</sup> STREET, WHICH IS BEING PROPOSED AS ONE OF 24 SITES FOR SCATTERED SITES III
10. RESOLUTION AUTHORIZING THE SECRETARY-EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN OPTION TO PURCHASE FOR A PARCEL OF LAND AT WESTLAWN THAT WILL BE USED BY FRIENDS OF HOUSING CORPORATION FOR A SECTION 202 APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
11. RESOLUTION APPROVING AN AWARD OF CONTRACT TO DUTKO WORLDWIDE IN THE AMOUNT OF \$90,000

12. RESOLUTION APPROVING AMENDMENT 1 TO P.O. B091676 WITH QUORUM ARCHITECTS INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR MODERNIZATION OF THE LAPHAM PARK APARTMENT BUILDING
13. RESOLUTION AUTHORIZING AWARD OF CONTRACT
14. RESOLUTION APPROVING AN OFFER TO PURCHASE FOR A BANK FORECLOSED PROPERTY LOCATED AT 4309 NORTH 66<sup>TH</sup> ST. IN THE AMOUNT OF \$41,308
15. RESOLUTION APPROVING AN OFFER TO PURCHASE FOR A BANK FORECLOSED PROPERTY LOCATED AT 2435 NORTH 59<sup>TH</sup> STREET IN THE AMOUNT OF \$30,000
16. RESOLUTION APPROVING AN OFFER TO PURCHASE FOR A BANK FORECLOSED PROPERTY LOCATED AT 7028 WEST HAMPTON AVENUE STREET IN THE AMOUNT OF \$40,000
17. REPORT BY THE SECRETARY-EXECUTIVE DIRECTOR

~~COMMON/HACM BOARD/AGENDA/2009/101409\_HACM AGENDA~~

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