

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
TENTATIVE AGENDA FOR
WEDNESDAY, JANUARY 13, 2010
200 EAST WELLS STREET, CITY HALL, ROOM 301-B
AT 1:30 P.M.**

1. APPROVAL OF THE MINUTES OF THE MEETING HELD ON DECEMBER 16, 2009
2. PRESENTATION OF PRO-FORMA FINANCIAL REPORTS FOR BOARD INPUT
3. RESOLUTION AUTHORIZING THE DISPOSITION OF 2352 N. 21ST TO SCATTERED SITES III LLC TO SUPPORT THE CONSTRUCTION OF SINGLE FAMILY HOMES FUNDED WITH LOW-INCOME HOUSING TAX CREDITS
4. RESOLUTION AUTHORIZING THE ACQUISITION, AND SUBSEQUENT DISPOSITION, OF CITY-OWNED VACANT LOTS FOR DEVELOPMENT OF 24 SINGLE FAMILY AFFORDABLE HOMES FUNDED WITH LOW-INCOME HOUSING TAX CREDITS IN PARTNERSHIP WITH MLK-EDC AND UNIVERSAL HOUSING SYSTEMS LLC
5. 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

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