

**HOUSING AUTHORITY OF THE CITY OF MILWAUKEE  
REGULAR MEETING – TENTATIVE AGENDA  
TUESDAY, FEBRUARY 16, 2010  
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 JANUARY 13, 2010
2. FINANCIAL REPORTS PRESENTATION
3. RESOLUTION APPROVING AMENDMENT NO. 3 TO CONTRACT 08-070 WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR AUDITING SERVICES
4. RESOLUTION AUTHORIZING AND APPROVING AWARD CONTRACTS
5. RESOLUTION AUTHORIZING AND APPROVING AN OFFER TO PURCHASE FROM VANGARD DEVELOPMENT GROUP FOR THE VACANT LOTS LOCATED AT 6152, 6164, 6170, 6176, 6182 N. 40<sup>TH</sup> STREET AND 3929 W. DOUGLAS AVE. FOR \$75,000
6. RESOLUTION AUTHORIZING AND APPROVING AN OFFER TO PURCHASE FROM LEE AND BONNIE REED FOR A NEW CONSTRUCTION HOME LOCATED AT 1923 WEST MCKINLEY IN THE AMOUNT OF \$188,000
7. REPORT FROM THE SECRETARY-EXECUTIVE

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