

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
AGENDA FOR
WEDNESDAY, MARCH 2, 2016
200 EAST WELLS STREET, CITY HALL, ROOM 301-B
AT 1:30 P.M.**

A. APPROVAL OF CONSENT AGENDA

CONSENT AGENDA – ITEMS RECOMMENDED FOR APPROVAL

(All items listed under the Consent Agenda will be enacted by one motion unless a Commissioner requires otherwise, in which event, the item will be removed from the Consent Agenda and considered separately.)

1. Approval of the minutes of the regular meeting held on February 10, 2016
2. Resolution approving the 2016 Capital Fund Program Grant in the amount of \$5,467,349, Replacement Housing Factor Grant #WI39R00250116 in the amount of \$822,362, and Replacement Housing Factor Grant #WI39R00250216 in the amount of \$437,858 and the Five-Year Capital Fund Plan
3. Resolution approving the write-offs of delinquent former resident accounts for various low rent public housing developments in the amount of \$31,821.24

This resolution will authorize the write-off of delinquent former resident accounts for the period July 1, 2015 to September 30, 2015. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.

4. Resolution approving the write-offs of delinquent former resident accounts for the Berryland, Northlawn and Southlawn middle-income developments in the amount of \$18,860.06

This resolution will authorize the write-off of delinquent former resident accounts for the period July 1, 2015 to September 30, 2015. Although these accounts are written-off for accounting purposes, the City Attorney's Office obtains judgments against all tenants evicted by court action. These judgments, and all unpaid final tenant accounts, will be sent to the Department of Revenue to intercept tax returns.

B. REPORTS AND DISCUSSION ITEMS

1. 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, Patricia Schmidtkecht, at (414) 286-5100, fax (414) 286-3169; TDD (414) 286-3504 or by writing the coordinator at 650 West Reservoir, Milwaukee, WI 53212

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414 286-2238.