



Milwaukee County Housing Authority
600 W Walnut Street, Suite #100
Milwaukee, WI 53212
Phone: 414-278-4894
Fax: 414-223-1825

MILWAUKEE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
April 2017- Regular Meeting

Date of Meeting: April 26, 2017 at 10:00 AM

1. Roll Call:

Chairperson: James Tarantino

Vice Chair: Rick Norris

Commissioner: Victoria Toliver

Commissioner: Mark Stein

Commissioner: Elizabeth Summers

2. Minutes:

A. Approval of minutes from the previous meeting held on December 20, 2016.

3. Resolution 1- To adopt lower Payment Standards.

4. Resolution 2- To adopt a minimum rent policy.

5. Chairperson addresses the board and attendees.

6. Report of the Secretary and/or Executive Director.

7. Other business.

8. Adjournment.



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RESOLUTIONS

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RESOLUTION NO. 1-2017-MCHA

WHEREAS, the Board of Commissioners of the Milwaukee County Housing Authority has approved the minutes from the Housing Authority Board meeting held on 12/20/2016,
THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MILWAUKEE COUNTY HOUSING AUTHORITY: THAT, the Board of Commissioners has approved the minutes from the Housing Authority Board meeting held on 12/20/2016.

RESOLUTION NO. 2-2017-MCHA

WHEREAS, the Board of Commissioners of the Milwaukee County Housing Authority has adopted the new lowered Payment Standards for the Housing Choice Voucher Program effective 05/01/2017 as per the Federal Department of Housing and Urban Development (HUD) local office recommendation,
THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MILWAUKEE COUNTY HOUSING AUTHORITY: THAT, the Board of Commissioners has approved and adopted the new lowered Payment Standards effective 05/01/2017,
See attached copy of the current Payment Standards effective 10/01/2016 and new Payment Standards effective 05/01/2017.

RESOLUTION NO. 3-2017-MCHA

WHEREAS, the Board of Commissioners of the Milwaukee County Housing Authority as adopted the minimum rent policy for the Housing Choice Voucher Program as per the Federal Department of Housing and Urban Development (HUD) local office recommendation,
THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MILWAUKEE COUNTY HOUSING AUTHORITY: THAT, the board has approved and adopted the minimum rent policy effective 05/01/2017.
Please see attached copy of the minimum rent policy.