



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  
December 2016- Regular Meeting

Date of Meeting: December 20, 2016 at 10:00 AM

Commissioner James Tarantino  
Commissioner Rick Norris  
Commissioner Victoria Toliver  
Commissioner Mark Stein  
Commissioner Elizabeth Summers

Secretary-Executive Director- James Mathy

1. Roll Call:
2. Minutes:
  - A. Approval of minutes from the previous meeting. This is the first meeting so there is no minutes to approve from previous meeting.
3. Resolution 1- To adopt the By Laws.
4. Resolution 2- To elect Chairperson and Vice Chairperson of the Housing Authority Board.
5. Chairperson addresses the board and attendees.
6. Resolution 3- To amend Section 8 Administrative Plan policies related to Waiting List, Voucher search time and Owner rent increase request.
7. Resolution 4-To approve Milwaukee County Section 8(y) Homeownership Program
8. Resolution 5-General Depository Agreement- US Department of Housing and Urban Development
9. Report of the Secretary and/or Executive Director.
10. Other business.
11. Adjournment.

Copies of Attachments can be obtain upon request by calling 414-278-4894



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RESOLUTIONS

**RESOLUTION NO. 1-2016-MCHA**

**WHEREAS**, the Board of Commissioners of the Milwaukee County Housing Authority has adopted the By-Laws,

**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 By-Laws,

**RESOLVED FURTHER** that the Secretary is directed to file a copy of such Bylaws with the minutes of this meeting.

See attached copy of the By-Laws as Attachment-A

**RESOLUTION NO. 2-2016-MCHA**

**WHEREAS**, the Board of Commissioners of the Milwaukee County Housing Authority will elect the Chairperson and the Vice Chairperson of the board,

**THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MILWAUKEE COUNTY HOUSING AUTHORITY: THAT**, the chair and the Vice Chairperson will be elected among the Commissioners of the Board.

**RESOLUTION NO. 3-2016-MCHA**

**WHEREAS**, the Board of Commissioners of the Milwaukee County Housing Authority has approved the amended Section 8 Administrative Plan policies related to Waiting List, Voucher search time and Owner rent increase request,

**THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MILWAUKEE COUNTY HOUSING AUTHORITY: THAT**, the Board of Commissioners has approved the amended Section 8 Administrative Plan policies related to Waiting List, Voucher search time and Owner rent increase request.

See attached copied of the amended parts of the Section 8 Administrative Plan-Attachment-B Pooja Dhaliwal- Section 8 Program Manager is here to answer any questions.



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**RESOLUTION NO. 4-2016-MCHA**

**WHEREAS**, the Board of Commissioners of the Milwaukee County Housing Authority has approved the Milwaukee County Section 8(y) Homeownership Program Administrative Plan, **THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MILWAUKEE COUNTY HOUSING AUTHORITY: THAT**, the Board of Commissioners has approved the Milwaukee County Section 8(y) Homeownership Program Administrative Plan. See attached copies of the Section 8(y) Homeownership Program- Attachment C  
Pooja Dhaliwal- Section 8 Program Manager is here to answer any questions.

**RESOLUTION NO. 5-2016-MCHA**

**WHEREAS**, the Board of Commissioners of the Milwaukee County Housing Authority has approved the execution of General Depository Agreement between the US Bank and the Milwaukee County Housing Authority, **THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MILWAUKEE COUNTY HOUSING AUTHORITY: THAT**, the Board of Commissioners has approved the execution of General Depository Agreement between the US Bank and the Milwaukee County Housing Authority. See attached- Attachment- D  
Julie Benoit-Housing Senior Financial Analyst is here to answer any questions.