



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Administrative Determination Review - ECD

Chairperson: Supervisor Patricia Jursik
Committee Coordinator: Shanin Brown, 414-278-4073

Wednesday, February 11, 2015

9:00 AM

Room 201B

Call To Order

Present: 4 - Jursik, Johnson Jr., Suurmeyer, and Mathy

Supervisor Johnson, Jr., was not present at the time the roll was called, but appeared shortly thereafter.

Closed Session- #1

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Assistant Corporation Counsel Kathryn West indicated it was appropriate to discuss Item #1 in closed session. A motion was made by Supervisor Johnson, Jr., to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Item #1. The motion PREVAILED by the following vote:

Ayes: 3 - Jursik, Johnson Jr. and Suurmeyer

Excused: 1 - Mathy

The Committee was in closed session from 10:07 a.m. to 10:37 a.m. Upon reconvening at 10:37 a.m., a roll call was taken, and 3 members were present. Mr. Mathy was excused from the remainder of today's meeting.

Inez James

- 1 [15-82](#) Appeals of decisions by the Milwaukee County Housing Authority's independent hearing officers to terminate Ms. Inez James and Ms. Lynette Moore from the Milwaukee County Housing Choice Voucher Program.

Attachments: [POSITION STATEMENT-MOORE](#)
 [LEGAL ACTION POSITION STATEMENT-MOORE](#)
 [Audio 02/11/15](#)
 [Audio 2 02/11/15](#)

APPEARANCES:

Paul Kuglitsch, Assistant, Corporation Counsel
Kathryn West, Assistant, Corporation Counsel
Dena Hunt, Housing Program Manager, Housing Division, Department of Health and Human Services

Inez James appeared and spoke regarding this item.

A motion was made by Ms. Suurmeyer that upon review of the record, and pursuant to Section 110.09 of the Milwaukee County Code of General Ordinances, the decision of the Fair Housing Officer to terminate rental benefits be **AFFIRMED**. The motion **PREVAILED** by the following vote:

Ayes: 3 - Jursik, Johnson Jr. and Suurmeyer

Excused: 1 - Mathy

Lynette Moore

- [15-82](#) Appeals of decisions by the Milwaukee County Housing Authority's independent hearing officers to terminate Ms. Inez James and Ms. Lynette Moore from the Milwaukee County Housing Choice Voucher Program.

Attachments: [POSITION STATEMENT-MOORE](#)
 [LEGAL ACTION POSITION STATEMENT-MOORE](#)
 [Audio 02/11/15](#)
 [Audio 2 02/11/15](#)

APPEARANCES:

Paul Kuglitsch, Assistant, Corporation Counsel
Kathryn West, Assistant, Corporation Counsel
Dena Hunt, Housing Program Manager, Housing Division, Department of Health and Human Services

Chris Donahoe, Attorney, Legal Action of Wisconsin, appeared and spoke regarding this item.

Ms. Moore did not appear.

A motion was made by Supervisor Johnson that upon review of the record, and pursuant to Section 110.09 of the Milwaukee County Code of General Ordinances, the decision of the Fair Housing Officer to terminate rental benefits be **AFFIRMED**. The motion **PREVAILED** by the following vote:

Ayes: 3 - Jursik, Johnson Jr. and Suurmeyer

Excused: 1 - Mathy

Length of Meeting: 9:02 a.m. to 10:41 a.m.

**Adjourned,
Shanin R. Brown
Committee Coordinator
Administrative Determination Review Committee
Economic and Community Development**