



# City of Milwaukee

P.O. Box 324  
Milwaukee, WI  
53201-0324

## Meeting Agenda

### TRAVAUX INC. BOARD OF DIRECTORS

*Willie L. Hines, Jr., President, Grady L. Crosby, Daniel  
McCarthy, Eugene R. Guskowski, Atty. Kimberly Hurtado,  
Eugene Manzanet, Ph.D., and Joan Zepecki*

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Thursday, April 11, 2024

3:00 PM

Virtual Call-in No. (866) 899-4679

Access Code: 542-351-901#

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#### Call to Order

#### Roll Call

1. [T333](#) Approval of the minutes of the regular meeting held on February 15, 2024  
  
Attachments: [February 15, 2024 Meeting Minutes](#)
2. [T334](#) Resolution approving a contract with the Housing Authority of the City of Milwaukee to be the Construction Manager as Adviser for the construction of the Market-Rate Homes at Westlawn Gardens  
  
Attachments: [Travaux C123-2019 CMA Market-Rate TH Ph 5C-1 WG2 - Final - \(1\) \(1\) with Ex](#)
3. [T335](#) Report from the President  
  
Attachments: [Section 8 Voucher Utilization Update](#)  
[Public Housing Occupancy Report Apr 2023 - Mar 2024](#)  
[Public Housing Work Order Report Mar 2024](#)  
[Public Housing Work Order Yardi Gen w-graph](#)  
[Affordable LLC Occupancy Report Apr 2023 - Mar 2024](#)  
[Affordable LLC Work Order Report Mar 2024](#)  
[Affordable LLC Work Order - Yardi Gen w-graph](#)  
[Market Rate Occupancy Report Apr 2023 - Mar 2024](#)  
[Market Rate Work Order Report Mar 2024](#)  
[Market Rate Work Order Yardi Gen w-graph](#)
4. The Board may receive a motion to convene in closed session pursuant to Section 19.85(1) (g) Wis. Stats. to confer with a representative of legal counsel who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may then reconvene in open session concerning any such item following the closed session.

#### Adjournment

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 this service, contact the Housing Authority ADA Coordinator, Marquette Treadway at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to 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. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.