

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. Guszkowski, Atty. Kimberly Hurtado, Eugene Manzanet, Ph.D., and Joan Zepecki

Thursday, November 9, 2023

3:00 PM

Virtual Call-in: 1-866-899-4679

Access Code: 881-700-365#

Call to Order

Roll Call

Roll Call		
1.	<u>T318</u>	Approval of the minutes of the regular meeting held on October 12, 2023
		Attachments: October 12, 2023 Meeting Minutes
2.	<u>T319</u>	Resolution approving a contract with Highland Gardens LLC to be the Construction Contractor for the rehabilitation of Highland Gardens project in an amount not-to-exceed \$8,838,593 Attachments: HG Contractor Attachment
3.	<u>T320</u>	Resolution authorizing the adoption of the Pregnant Workers Fairness Act; and Pump Act as additional workplace laws by Travaux, Inc.
4.	<u>T321</u>	Report from the President
		Attachments: Section 8 Voucher Utilization Update
		Public Housing Occupancy Report
		Affordable Housing Occupancy Report

Market Rate Housing Occupancy Report

Customer Satisfaction Survey-pg 2

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, Marquetta Treadway at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

Work Order Process

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.