



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*

Thursday, August 15, 2024

3:00 PM

Link: <https://meet.goto.com/312983509>

Virtual Call-in: (866) 899-4679

Access Code: 312-983-509#

Call to Order

Roll Call

1. [T347](#) Approval of the minutes of the regular meeting held on July 11, 2024
Attachments: [Meeting Minutes for July 11, 2024](#)
2. [T348](#) Approval of the minutes of the special meeting held on August 1, 2024
Attachments: [Minutes for Special Meeting August 1, 2024](#)
3. [T349](#) Resolution approving an award of contract to Byco Incorporated (Mayville, WI) for flooring at Highland Gardens in the amount of \$420,000.00 (Official Notice 58140)
Attachments: [Bid Tab 58140 Byco Inc for flooring Highland Gardens](#)
[Highland Gardens G703 Ties to Proforma-Buyout tracking](#)
4. [T350](#) Resolution approving Travaux, Inc. to take all actions necessary in connection with the transfer of Highland Gardens to the Housing Authority of the City of Milwaukee and the refinance and rehabilitation of Highland Gardens
Attachments: [Highland Gardens Background Information](#)
[Highland Gardens Development LLC](#)
[Highland Park Development LLC](#)
5. [T351](#) Report from the President
Attachments: [Section 8 Voucher Utilization Update](#)
[CLPHA THUD FY 25 Funding](#)
[Article - Mayor's Design Award - Maple & Hickory at Westlawn](#)
[Public Housing Occupancy \(12Mo\) & Work Order Status Report](#)
[Affordable Housing Occupancy \(12Mo\) & Work Order Status Report](#)
[Market Rate Housing Occupancy \(12Mo\) & Work Order Status Reports](#)

6. **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, however, it is expected that the Board will adjourn the meeting in 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>.