

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, February 15, 2024

3:00 PM

Conference Call: (866) 899-4679 Access Code: 881-700-365#

Call to Order

Roll Call

1.	<u>T329</u>	Approval of the minutes of the regular meeting held on January 11, 2024 <u>Attachments:</u> January 11, 2024 Meeting Minutes
2.	<u>T330</u>	Resolution approving an award of Contract to TVJ Masonry Inc. (Butler, WI) for Masonry at Highland Gardens in the amount of \$293,700.00 (Official Notice 58119)
		Attachments: TVJ Masonry Inc for Highland Gardens Official Notice 58119

3. T331 Resolution approving an award of contract to Otis Elevator Corp. (Milwaukee, WI), for elevators at Highland Gardens in the amount of \$468,100.00 (Official Notice 58120)

<u>Attachments:</u> Otis Elevator Corp. for Highland Gardens Official Notice 58120

4. T332 Report from the President

Attachments: Section 8 Voucher Utilization Update

Public Housing Occupancy Report Jan 2024

Public Housing Occupancy Report Mar 2023 - Feb 2024 w- Graph

Public Housing Work Order Jan 2024

Public Housing Work Order (Yardi) w/graph Jan 2024

Affordable Occupancy Report Jan 2024

Affordable Occupancy Report - Mar 2023 - Feb 2024 w- Graph

Affordable Housing Work Order Jan 2024

Affordable Housing Work Order (Yardi) w-graph Jan 2024

Market Rate Occupancy Report Jan 2024

Market Rate Occupancy Report Mar 2023 - Feb 2024 w- Graph

Market Rate - Work order Jan 2024

Market Rate Work Order (Yardi) w-graph Jan 2024

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.

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