



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, June 13, 2024

3:00 PM

Conference Call-in Info: (877) 309-2073

Access Code: 226-053-581#

<https://meet.goto.com/226053581>

Call to Order

Roll Call

1. [T336](#) Approval of the minutes of the regular meeting held on April 11, 2024
Attachments: [April 11, 2024 Meeting Minutes](#)
2. [T337](#) Resolution approving an award of contract to Roman Electric Co., Inc. (West Allis, WI) for electrical and fire alarms at Highland Gardens in the amount of \$995,833.00 (Official Notice 58135)
Attachments: [Roman Electric Highland Gardens \(Official Notice 58135\)](#)
[Highland Gardens G703 Ties to Proforma-Buyout tracking](#)
3. [T338](#) Resolution approving an award of contract to DMJ Services LLC dba Action Heating Cooling and Plumbing, Inc. (Milwaukee, WI) for Heating, Ventilation and Air Conditioning at Highland Gardens in the amount of \$623,400.00 (Official Notice 58136)
Attachments: [DMJ Services LLC Highland Gardens \(Official Notice 58136\)](#)
[Highland Gardens G703 Ties to Proforma-Buyout tracking](#)
4. [T339](#) Resolution approving an award of contract to Faust Company, Inc. (Milwaukee, WI) for Plumbing at Highland Gardens in the amount of \$464,000.00 (Official Notice 58137)
Attachments: [Faust Company Inc for plumbing at Highland Gardens \(Official Notice 58137\)](#)
[Highland Gardens G703 Ties to Proforma-Buyout tracking](#)
5. [T340](#) Report from the President
Attachments: [Section 8 Voucher Utilization Update](#)
[Public Housing Occupancy & Work Order Reports](#)
[Affordable Housing Occupancy & Work Order Reports](#)
[Market Rate Housing Occupancy & Work Order 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>.