



# 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, July 11, 2024

3:00 PM

Link: <https://meet.goto.com/449304261>

Access Code: 449-304-261#

Call-in: (877) 309-2073

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#### Call to Order

#### Roll Call

1. [T341](#) Approval of the minutes of the regular meeting held on June 13th, 2024  
**Attachments:** [June 13, 2024 Meeting Minutes](#)
2. [T342](#) Resolution approving an award of contract to Insulation Technologies, Inc. (Milwaukee, WI) for windows at Highland Gardens in the amount of \$1,332,391.00 (Official Notice 58138)  
**Attachments:** [Bid Tab 58138 Insulation Technologies Windows at Highland Gardens](#)  
[Bid Tab 58138 Insulation Technologies Schedule of Values HG](#)
3. [T343](#) Resolution approving an award of contract to Tiles in Style, LLC DBA Taza Construction (Milwaukee, WI) for flooring at Highland Gardens in the amount of \$322,886.00 (Official Notice 58140)  
**Attachments:** [Bid Tab 58140 Tiles in Style Flooring at Highland Gardens](#)  
[Bid Tab 58140 Tiles in Style Schedule of Values](#)
4. [T344](#) Resolution approving an award of contract to Sanchez Painting Contractors, Inc. (Milwaukee, WI) for painting at Highland Gardens in the amount of \$532,768.00 (Official Notice 58141)  
**Attachments:** [Bid Tab 58141 Sanchez Painting Painting at Highland Gardens](#)  
[Bid Tab 58141 Sanchez Painting Schedule of Values HG](#)
5. [T345](#) Resolution approving an award of contract to Dodge and Sons Builders LLC (Fond Du Lac, WI) for residential casework and countertops at Highland Gardens in the amount of \$302,900.00 (Official Notice 58142)  
**Attachments:** [Bid Tab 58142 Dodge and Sons Casework & Counter Tops at Highland Garden](#)  
[Bid Tab 58142 Dodge and Sons Schedule of Values HG](#)

6. [T346](#) Report from the President

**Attachments:** [Section 8 Voucher Utilization Update](#)  
[Public Housing Occupancy \(12Mo\) & Work Order Report](#)  
[Affordable Housing Occupancy \(12Mo\) & Work Order Report](#)  
[Market Rate Occupancy \(12mo\) & Work Order Report](#)

7. **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>.