



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, Mark Wagner, Eugene R. Guskowski, Ald. Khalif
Rainey, Atty. Kimberly Hurtado, Eugene Manzanet, and Joan
Zepecki*

Friday, December 16, 2022

3:00 PM

Convent Hill Community Room
455 East Ogden, Milwaukee, WI, 2nd Floor

“HACM will be following the City of Milwaukee’s face covering protocol for City Hall for any Board meetings making place there. Currently, members of the public may wear a face covering at their own discretion. Members of the public who are unvaccinated are encouraged to wear a face covering while inside City of Milwaukee facilities. Members of the public who are immunocompromised are strongly encouraged to wear a face covering. Members of the public with symptoms, a positive COVID-19 test, or direct exposure to someone with COVID-19 should follow Center for Disease Control and Prevention (CDC) guidelines and continue to wear a face covering. For more information, please see <https://city.milwaukee.gov/coronavirus> or call the MHD COVID Hotline at 414-286-6800 for more information.”

To view meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=1063437&GUID=67EF5A80-7413-49D8-A1ED-4D460A54232B&Options=info|&Search=>

Call to Order

Roll Call

1. [T299](#) Approval of the minutes of the regular meeting held on November 10, 2022
Attachments: [Travaux Minutes for November 10, 2022](#)
2. [T300](#) Motion to approve the proposed 2023 schedule for the Travaux Board of Directors
Attachments: [2023 Travaux Board Schedule - Tentative](#)
3. [T301](#) Resolution approving the Business Plan and Annual Operating Budget for the year 2023
Attachments: [2023 Business Plan and Annual Operating Budget](#)
4. [T302](#) Report from the President
Attachments: [Status Report -Travaux Board Presentation](#)

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, Patricia Schmidtknecht 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>.