



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, November 14, 2024

3:00 PM

Convent Hill Community Room
455 East Ogden, Milwaukee, WI

Call to Order

Roll Call

1. [T356](#) Approval of the minutes of the regular meeting held on October 10, 2024
Attachments: [October 10, 2024 Meeting Minutes](#)
2. [T354](#) Resolution authorizing the execution and delivery of an Owner's Representation Agreement with Kinship MKE, Inc. for the construction of a Community Food Center at 421 East Locust Street
Attachments: [421 E. Locust Owner's Rep Agreement Final](#)
[Kinship Presentation for Travaux Proposal](#)
3. [T357](#) Report from the President
Attachments: [Summary of DNS Violations Status & Data](#)
[Section 8 Voucher Utilization Update](#)
[Public Housing 12 Mo Occupancy & 2 Mo Work Order Report](#)
[Affordable Housing 12 Mo Occupancy & 2 Mo Work Order Report](#)
[Marke Rate Housing 12 Mo Occupancy & 2 Mo Work Order Report](#)
4. **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 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, 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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