



# City of Milwaukee

P.O. Box 324  
Milwaukee, WI  
53201-0324

## Meeting Agenda

### TRAVAUX INC. BOARD OF DIRECTORS

*Ken Barbeau, Acting President, Grady L. Crosby, Daniel  
McCarthy, Eugene R. Guskowski, Atty. Kimberly Hurtado,  
Eugene Manzanet, Ph.D., and Joan Zepecki*

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Thursday, January 9, 2025

3:00 PM

Convent Hill Community Room, 1st Floor  
455 East Ogden, Milwaukee, WI

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#### Call to Order

#### Roll Call

1. [T362](#) Approval of the minutes of the regular meeting held on December 12, 2024
2. [T363](#) Resolution approving a change order to Purchase Order Number HG124216, invitation for quotations, framing and drywall at Highland Gardens, to Dodge & Son's Builders LLC (Fond Du Lac, WI) in the amount of \$192,829.00, bringing the total amount to \$292,329.00, not-to-exceed  
**Attachments:** [Change Order to PO HG124216- Dodge & Son's Highland Gardens Schedule of Values](#)
3. [T365](#) Resolution approving and authorizing additional signatories to the bank and financial accounts of Travaux, Inc.
4. [T364](#) Report from the Acting 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](#)  
[Market Rate 12 Mo Occupancy & 2 Mo Work Order Report](#)

#### Adjournment

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