



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., Joan Zepecki, and Karen Gotzler*

Thursday, January 9, 2025

3:00 PM

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

Call to Order

Roll Call

1. [T362](#) Approval of the minutes of the regular meeting held on December 12, 2024
Attachments: [December 12, 2024 Meeting Minutes](#)

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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