



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, December 12, 2024

3:00 PM

Virtual Teams Meeting:
Call-in Number: (414) 251-0392
Pass Code: 301 107 739#

Call to Order

Roll Call

1. [T358](#) Approval of the minutes of the regular meeting held on November 14, 2024
Attachments: [November 14, 2024 Meeting Minutes](#)
2. [T359](#) Motion to approve the proposed 2025 schedule for the Travaux Board of Directors
Attachments: [2025 Travaux Board Schedule - Tentative](#)
3. [T361](#) Motion accepting the appointment of Karen Gotzler to the Travaux Board of Directors
Attachments: [Resume Karen Gotzler](#)
4. [T360](#) Report from the President
Attachments: [Summary of DNS Violations Status & Data Pgs Packet](#)
[Public Housing 12Mo Occupancy & 2 Mo Work Order Report Nov 2024](#)
[Affordable LLC -12Mo Occupancy & 2 Mo Work Order Report Status](#)
[Market Rate -12Mo Occupancy & 2 Mo Work Order Report Dec 2023 - Nov 2024](#)

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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