



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*

Thursday, November 10, 2022

3:00 PM

Virtual Call-in: 1-866-899-4679

Access Code: 786-416-501#

To view the meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=1053467&GUID=560CFB43-60C3-4018-8C89-AF5A1810E2C2&Options=info|&Search=>

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information contact the Housing Authority ADA Coordinator, Patricia Schmidtnecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212

Call to Order

Roll Call

1. [T294](#) Approval of the minutes of the regular meeting held on September 16, 2022
Attachments: [Travaux September 2022 Minutes](#)
2. [T295](#) Resolution approving Travaux Inc.'s Employee Referral Program
Attachments: [Employee Referral Program Policy](#)
3. [T296](#) Resolution approving Travaux Inc.'s Employee Loyalty and Service Award Policy
Attachments: [Employee Loyalty and Service Award Policy](#)
4. [T297](#) Resolution approving Travaux Inc.'s Employee Suggestion Policy
Attachments: [Employee Suggestion Program](#)
5. [T298](#) Report from the President
Attachments: [Section 3 High Level Summary](#)
[Carver Park and Westlawn EBE and Section 3 Contract Totals](#)
[Section 3 Hours Worked Report](#)

6. **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 the Closed Session.**

Roll Call

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.

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