



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, Ph.D., and
Joan Zepecki*

Thursday, May 11, 2023

3:00 PM

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

Access Code: 881-700-365#

Roll Call

1. [T305](#) Approval of the minutes of the regular meeting held on April 13th, 2023

Attachments: [April 13, 2023 Meeting Minutes](#)
2. [T306](#) Resolution authorizing the addition of Juneteenth as an additional paid holiday by Travaux, Inc.
3. [T307](#) Report from the President

Attachments: [Staff Training and Development Update](#)
[Rocketship Exhibit](#)
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.**

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, Marquette 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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