



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, October 10, 2024

3:00 PM

Convent Hill, Community Room
455 East Ogden, Milwaukee, WI

Call to Order

Roll Call

1. [T353](#) Approval of the minutes of the regular meeting held on August 15, 2024
Attachments: [Meeting Minutes for August 15, 2024](#)
2. [T354](#) Resolution authorizing the execution and delivery of an Owner's Representation Agreement with Kinship MKE, Inc. for the construction of a Community Food Center at 421 East Locust Street
Attachments: [421 East Locust St Owner's Rep Agreement - Draft](#)
3. [T355](#) Report from the President
Attachments: [Summary of Roof Inspections - Scope of Services at Various Sites](#)
[HACM Roof Inventory](#)
[Summary of DNS Violations Status & Data](#)
[Section 8 Voucher Utilization Update](#)
[Public Housing_12Mo & 2 Mth Work Order Reports Sep 2024](#)
[Affordable LLC -12Mo & 2 Mth Work Order Reports - Sep 2024](#)
[Market Rate -12Mo & 2 Mth Work Order Reports - Sep 2024](#)
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, however, it is expected that the Board will adjourn the meeting in 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.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.