



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

Antonio M. Perez, President, James A. Bohl, Jr., Grady L. Crosby, Ricardo Diaz, Hon. M. Joseph Donald, Daniel McCarthy, Mark Nicolini, Mark Wagner, James N. Witkowiak, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, and Eugene Manzanet

Thursday, March 14, 2019

3:00 PM

Convent Hill Community Room,
455 E. Ogden, 1st Floor

Call to Order

Roll Call

1. [T102](#) Approval of the minutes of the regular meeting held on February 7, 2019
Attachments: [February 7, 2019 Travaux Minutes](#)
2. [T103](#) Resolution approving a Co-Developer and Representation Agreement between the Housing Authority of the City of Milwaukee and Travaux, Incorporated
Attachments: [HACM-Travaux Co-developer & Representation Agreement RAD](#)
3. [T104](#) Resolution approving an Amendment to the Cooperation Agreement for the receipt and furnishing of services, materials and equipment between the Housing Authority of the City of Milwaukee and Travaux, Incorporated
Attachments: [Amendment to HACM-Travaux Coop Agreement](#)
[Original HACM-Travaux Cooperation Agreement 02-21-18 - Fully Executed](#)
4. [T105](#) Resolution approving a contract to Baker Tilly Virchow Krause, LLP to provide development consulting and program management services
Attachments: [57916 RFP - Development Consultant - Scope-Engagement-Fee Summary](#)
[57916 IFB tab Development Consulting & Program Mgmt Svcs - Baker Tilly Virchow Krause](#)
[57916 Baker Tilly Proposal](#)
5. [T106](#) Report from the President
Attachments: [Travaux 12-31-2018 Balance Sheet - Provisional Figures Subject to Change 03](#)
[Travaux 2018 Income Statement-CommonSize - Provisional Figures Subject to Change 03](#)

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 Schmidt-Knecht 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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