



# 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, Hon. M. Joseph Donald, Daniel McCarthy, Mark Nicolini, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, and Eugene Manzanet*

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Thursday, May 9, 2019

3:00 PM

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

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#### Call to Order

#### Roll Call

1. [T110](#) Approval of the minutes of the regular meeting held on April 18th, 2019  
*Attachments:* [April 18, 2019 Travaux Minutes](#)
2. [T111](#) Resolution approving a contract with the Housing Authority of the City of Milwaukee to be the general contractor for Holton Terrace LLC in an amount not to exceed \$4.8 million
3. [T112](#) Report from the Secretary-Executive Director

#### 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 Schmidtkecht 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>.