



# 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, Daniel McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, Eugene Manzanet, and Joan Zepecki*

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Thursday, November 12, 2020

3:00 PM

Public Listen-In: (877) 309-2073

Access Code: 599-502-165#

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To view the meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=815098&GUID=1A50A9A6-41C4-4185-87EF-C10CF637A846&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 Schmidtkecht 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

- [T178](#) Approval of the minutes of the regular meeting held on August 13th, 2020  
**Attachments:** [August 13, 2020 Travaux Minutes](#)
- [T179](#) Resolution approving Amended and Restated Bylaws of Travaux, Inc.  
**Attachments:** [Travaux Inc Amended and Restated Bylaws - Redline - Dated 11/3/20](#)  
[Travaux Inc Amended and Restated Bylaws - Clean w- Changes - Dated 11/3/20](#)  
[Travaux Inc Amended and Restated Bylaws - Redline - Dated 11-12-20](#)  
[Travaux Inc Amended and Restated Bylaws - Clean w- Changes - Dated 11-12-20](#)
- [T180](#) Report from the President

#### 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.

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