



# 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, May 13, 2021

3:00 PM

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

Access Code: 170-904-621#

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To view the meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=861294&GUID=2CFE06DF-9C60-419A-8FAD-6AE80AFB90C0&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

1. [T191](#) Approval of the minutes of the regular meeting held on April 15, 2021  
*Attachments:* [April 15, 2021 Travaux Minutes](#)
2. [T192](#) Resolution approving various change order items totaling \$59,000 for Purchase Order HOL12963 with Dodge and Sons Builders LLC for Carpentry (HT-4.1) for remodeling at Holton Terrace. The new total of the Purchase Order will be an amount not to exceed \$270,000.00  
*Attachments:* [Analysis-Recommendation Dodge & Sons Holton Carpentry PO HOL12963 Che](#)
3. [T193](#) Report from the President
4. **The Board of Travaux, Inc. may vote to convene in Executive Session, pursuant to Wis. Stats. Secs. 19.85 (1) (g), to confer with legal counsel with respect to litigation in which it is or is likely to become involved. It is expected that the Board will adjourn the meeting in the Executive 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, 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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