



City of Milwaukee

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

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

Antonio M. Perez, President, Willie L. Hines, Jr., Acting President, Grady L. Crosby, Daniel McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, Eugene Manzanet, and Joan Zepecki

Friday, December 10, 2021

3:00 PM

Conference Call-in No.: (646) 749-3129

Access Code: 309-730-749#

To view the meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=910742&GUID=1F865681-2885-4231-87A8-1E4EAF797B0&Options=info&Search=>

Call to Order

Roll Call

1. [T212](#) Approval of the minutes of the regular meeting held on October 14, 2021
Attachments: [Travaux Minutes for October 14-2021.pdf](#)
2. [T213](#) Motion to approve the proposed 2022 schedule for the Travaux Board of Directors
Attachments: [2022 Travaux Board Schedule - Tentative.pdf](#)
3. [T214](#) Resolution approving Travaux, Inc. Business Plan and Annual Operating Budget for the year 2022
Attachments: [2022 Business Plan and Annual Operating Budget.pdf](#)
4. [T215](#) Report from the President
Attachments: [HACM Section 3 New Final Rule Overview 12.2.21.pdf](#)

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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