



City of Milwaukee

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

Meeting Minutes

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

Thursday, April 15, 2021

3:00 PM

Conference Call In Number: (571) 317-3116

Access Code: 615-266-189#

To view the meeting materials electronically, please go to:

<https://milwaukee.legistar.com/MeetingDetail.aspx?>

ID=857059&GUID=0EDC44BB-19D4-4B80-A19A-FEDF4B139665&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 Schmidtknecht 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

Meeting called to order at 3:00 p.m.

Roll Call

Present: 8 - McCarthy, Wagner, Perez, Manzanet, Crosby, Bohl, Guskowski, Zepecki

Excused: 2 - Rainey, Hurtado

1. [T189](#) Approval of the minutes of the regular meeting held on January 14, 2021

Sponsors: THE CHAIR

Attachments: [Travaux Minutes 01-14-21.pdf](#)

A motion was made by Eugene Manzanet, seconded by James A. Bohl, that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye 8 - McCarthy Wagner Perez Manzanet Crosby Bohl Guskowski Zepecki

No 0

Excused 2 - Rainey Hurtado

2. [T190](#) Report from the President

Sponsors: THE CHAIR

Attachments: [Travaux Board Presentation 04-15-2021.pdf](#)

Warren Jones, Travaux's Vice President of Construction, and Kevin Theissen, Travaux's Project Executive, updated the Board on the construction progress for Holton Terrace, Merrill Park, Becher Court, and various Housing Authority sites. Staff answered Director's questions about materials and shortages due to COVID.

Adjournment

There being no further business, Director Manzanet made a motion to adjourn the meeting at 3:39 p.m. Director Crosby seconded the motion. There being no objections, the motion carried.

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 Schmidtknecht 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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