



City of Milwaukee

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

Meeting Minutes

TRAVAUX INC. BOARD OF DIRECTORS

*Antonio M. Perez, President, Willie L. Hines, Jr., Acting
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*

Friday, June 11, 2021

3:00 PM

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

Access Code: 688-000-357#

To view the meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=870739&GUID=A4EC7326-0B5E-40BB-A2B9-E1AB05713F6A&Options=infoj&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 Schmidtnecht 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 3:00p.m.

Roll Call

Present: 7 - Wagner, Hines, Jr., Manzanet, Crosby, Bohl, Hurtado, Zepecki

Excused: 4 - McCarthy, Perez, Rainey, Guskowski

1. [T194](#) Approval of the minutes of the regular meeting held on May 13, 2021

Sponsors: THE CHAIR

Attachments: [Travaux Minutes for 05-13-21.pdf](#)

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

Aye 7 - Wagner Hines, Jr. Manzanet Crosby Bohl Hurtado Zepecki

No 0

Excused 4 - McCarthy Perez Rainey Guskowski

2. [T195](#) Report from the President

Sponsors: THE CHAIR

Attachments: [Travaux Board Presentation 06-11-2021 FINAL.pdf](#)

Warren Jones, Travaux's Vice President of Construction, updated the Board on the

construction progress for Westlawn Gardens-Phase 2, Holton Terrace LLC, Merrill Park, LLC, Becher Court LLC, and various Housing Authority sites. Staff answered Director's questions regarding the installation of modular houses at the Westlawn Gardens site.

Willie Hines, Jr., Travaux's Acting President, noted news media reports on channels FOX6 Milwaukee and WISN12 News regarding a rodent issue at Westlawn Gardens. HACM is working with the City of Milwaukee Department of Public Works Sanitation Division to insure that there are enough garbage bins on the site. In addition, the Department of Neighborhood Services is baiting the sewers and any holes that could house rodents, they issued citations and issuances to adjacent businesses for excess trash and debris surrounding their garbage bins. Westlawn Gardens' contracted maintenance crew will be looking at the eastern areas of Westlawn Gardens as well as future construction sites for rodent holes or burrows.

Director Wagner asked that Mr. Jones send the Directors a schedule of the installation of the modular houses.

3. [T196](#)

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.

Sponsors: THE CHAIR

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

Aye 7 - Wagner Hines, Jr. Manzanet Crosby Bohl Hurtado Zepecki

No 0

Excused 4 - McCarthy Perez Rainey Guskowski

Adjournment

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