



# City of Milwaukee

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

## Meeting Agenda

### TRAVAUX INC. BOARD OF DIRECTORS

*Ken Barbeau, Acting President, Atty. Grady L. Crosby, Daniel McCarthy, Eugene R. Guskowski, Atty. Kimberly Hurtado, Joan Zepecki, and Karen Gotzler*

---

Thursday, November 20, 2025

3:00 PM

Convent Hill Community Room, First Floor  
455 East Ogden, Milwaukee, WI

---

#### Call to Order

#### Roll Call

1. [T394](#) Approval of the minutes from the regular meeting held on October 30, 2025  
**Attachments:** [Travaux Meeting Minutes for October 30, 2025](#)
2. [T395](#) Resolution approving an Amendment to Section 5.1 of the Travaux, Inc. Bylaws to permit a person other than a Director to serve as Vice President  
**Attachments:** [Travaux Inc. - Amended Bylaws 5.1 - Redline](#)  
[Travaux Inc. - Amended Bylaws 5.1 - Accepted Changes](#)
3. [T396](#) Report from the President  
**Attachments:** [Travaux Projects 11.4.25](#)  
[Highland Gardens G703 Buyout tracking 11-4-2025](#)  
[Public Housing 12Mo Occupancy & 2Mo Work Order Reports Nov '24 - Oct '25](#)  
[Affordable LLC 12Mo Occupancy & 2Mo Work Order Reports Nov '24 - Oct '25](#)  
[Market Rate 12Mo Occupancy & 2Mo Work Order Repots Nov '24 - Oct '25](#)

#### 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, Marquette Treadway at 286-5824, (FAX) 286-0833, (TDD) 286-3504 or by writing to the Coordinator at P.O. Box 324, Milwaukee, WI 53201-0324.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.