



# 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, Eugene R. Guskowski, Atty. Kimberly Hurtado, Joan Zepecki, and Karen Gotzler*

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Thursday, February 26, 2026

3:00 PM

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

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#### Call to Order

#### Roll Call

1. [T405](#) Approval of the minutes from the regular meeting held on January 22nd, 2026
2. [T406](#) Background on Travaux Mission and Purposes  
**Attachments:** [Travaux Vision, Mission, Lines of Business and Purposes](#)
3. [T407](#) Response to questions regarding the Merrill Park LLC and Holton Terrace LLC Audit Reports  
**Attachments:** [Explanations on LLC Financial Questions](#)  
[Audit Report Merrill Park LLC](#)  
[Audit Report Holton Terrace LLC](#)
4. [T408](#) Report from the President  
**Attachments:** [Travaux Project Summary](#)  
[CFP Budgets](#)  
[Highland Buyout & Change Order Tracking](#)  
[Public Housing 12 Mo Occupancy & 2 Mo Work Order Report](#)  
[Affordable Housing 12 Mo Occupancy & 2 Mo Work Order Report](#)  
[Market Rate 12 Mo Occupancy & 2 Mo Work Order Report](#)

#### Adjournment

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