



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, September 25, 2025

3:00 PM

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

Call to Order

Roll Call

1. [T386](#) Approval of the minutes from the regular meeting held on June 26, 2025

Attachments: [Travaux Meeting Minutes for June 26, 2025](#)
2. [T389](#) Presentation of the August 28, 2025, notes on non-voting presentations which were made in lieu of the Board Meeting, due to lack of quorum

Attachments: [August 28, 2025 Notes from Non-Quorum Gathering](#)
3. [T387](#) Discussion of the revised Conflict of Interest Policy for the Housing Authority of the City of Milwaukee's Existing Employee Handbooks

Attachments: [Conflict of Interest Policy](#)
[Conflict of Interest Disclosure Form for Board Members or Employees](#)
[Sample form for Requesting PH or S8 Exception from HUD for Conflict of Intere](#)
4. [T390](#) Report from the President

Attachments: [Travaux Project Summary as of September 12, 2025](#)
[Highland Gardens Buyout Change Order Tracking](#)
[Public Housing 12Mo Occupancy & 2Mo Work Order Report Sep '24 -Aug '25](#)
[Affordable LLC 12Mo Occupancy & 2Mo Work Order Report Sep '24 - Aug '25](#)
[Market Rate 12Mo Occupancy & 2Mo Work Order Report Sep '24 - Aug '25](#)
[2024 UnAudited Executive Summary](#)
[Project Revenue and Expense Summary](#)
[2024 FDS Legend](#)
[Entity Wide Revenue & Expense Summary](#)

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

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