

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. Guszkowski, Atty. Kimberly Hurtado, Joan Zepecki, and Karen Gotzler

Thursday, August 28, 2025

3:00 PM

Teams Meeting ID: 297 891 837 100 2

Passcode: Uy6Rf3fp

Call-in Number: 414.251.0392 Phone ID: 835-454-45#

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. T387 Discussion of the revised Conflict of Interest Policy for the Housing

Authority of the City of Milwaukee's Existing Employee Handbooks

<u>Attachments:</u> 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

3. T388 Report from the President

Attachments: Travaux Projects Summary as of August 13, 2025

Highland Gardens Buyout & Change Order Tracking

Public Housing _12Mo Occupancy & 2Mo Work Order Report Aug 2024 -Jul 202

Affordable LLC_12Mo Occupancy & 2Mo Work Order Report Aug. 2024 - Jul 20

BNS Market Rate -12Mo Occupancy & 2Mo Work Order Report Aug. 2024 - Jul

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, Marquetta 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.

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