



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

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