

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, November 20, 2025

3:00 PM

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

Call to Order

Roll Call

1.	<u>T394</u>	Approval of the minutes from the regular meeting held on 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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