

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, October 30, 2025

3:00 PM

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

Call to Order

Roll Call

1. Approval of the minutes from the regular meeting held on September 25, 2025

Attachments: Travaux Meeting Minutes for September 25, 2025

2. T392 Resolution approving the Amended and Restated Bylaws and Articles of

Incorporation for Travaux, Inc.

<u>Attachments:</u> Travaux, Inc. Articles of Incorporation - redlined

Travaux, Inc. Amended and Restated Bylaws changes accepted

3. T393 Report from the President

Attachments: Audit Reports Holton Terrace LLC DRAFT

Audit Reports Merrill Park LLC DRAFT

Audit Reports Merrill Park LLC Recommendations & Suggestions

Travaux Projects 10.21.25

Highland Gardens G703 Buyout tracking

Public Housing 12Mo Occupancy & 2Mth Worth Order Reports Oct 2024 -Sep

Affordable LLC -12Mo Occupancy & 2Mths Work Order Reports Oct 2024 - Ser

Market Rate -12Mo Occupancy & 2Mth Work Order Reports Oct 2024 - Sept 20

Adjournment

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