



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, March 27, 2025

3:00 PM

VIRTUAL

This is a virtual meeting that will be conducted via Microsoft Teams.

Link: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 251 534 807 435 Passcode: iv7Kq3wz

Call-in Number: 414-251-0392 Phone ID: 899 340 636#

Call to Order

Roll Call

1. [T374](#) Revised Reporting and Communication process from the Travaux Board to the HACM Board

Discussion with Directors regarding which reports the Travaux Board feels are relevant to their oversight of Travaux's operations, both programmatic reports and financial reports. A recommendation from HUD is that reports reviewed by Travaux would be forwarded to the HACM Board with Travaux Board minutes so that the HACM Board is updated on Travaux's discussions.

Attachments: [Rent Assistance Program Update](#)
[Summary of DNS Violations & Data Report](#)
[Monthly Recovery Report](#)
[Public Housing 12 Mo Occupancy & 2Mo Work Order Report](#)
[Public Housing Occupancy and Work Order Report](#)
[Affordable Housing 12Mo Occupancy & 2Mo Work Order Report](#)
[Affordable Housing Occupancy and Work Order Report](#)
[Market Rate Housing 12Mo Occupancy & 2Mo Work Order Report](#)
[Market Rate Housing Occupancy and Work Order Report](#)

2. [T375](#) Sustainability Plan Update

Attachments: [HACM Recovery Agreement Sustainability Plan](#)
[HACM 2025 Recovery Agreement](#)

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, Marquette Treadway at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

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