



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, December 18, 2025

3:00 PM

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

Call to Order

Roll Call

1. [T397](#) Approval of the minutes from the regular meeting held on November 20, 2025
Attachments: [Travaux Meeting Minutes for November 20, 2025](#)
2. [T398](#) Election of Vice President
3. [T399](#) Election of Secretary
4. [T400](#) Motion to approve the proposed 2026 schedule for the Board of Directors
Attachments: [2026 Travaux Board Schedule - Tentative](#)
5. [T401](#) Report from the President
Attachments: [Travaux Projects 12.5.25](#)
[Highland Gardens G703 Buyout Tracking](#)
[Public Housing 12Mo Occupancy & 2Mo Work Order Report Dec 24 - Nov 25](#)
[Affordable LLC 12Mo Occupancy & 2Mo Work Order Report Dec 24 - Nov 25](#)
[Market Rate 12Mo Occupancy & 2Mo Work Order Report Dec 24 - Nov 25](#)

Adjournment

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