



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, June 26, 2025

3:00 PM

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

Call to Order

Roll Call

1. [T382](#) Approval of the minutes from the regular meeting held on May 29, 2025
Attachments: [May 29, 2025 Meeting Minutes](#)
2. [T383](#) Update on the Amended and restated Bylaws and Articles of Incorporation for Travaux
Attachments: [Travaux Inc. Restated Articles of Incorporation - Redline](#)
[Travaux Inc. Restated Articles of Incorporation - All changes accepted](#)
[Travaux Inc. Amended and Restated Bylaws - Redline](#)
[Travaux Inc. Amended and Restated Bylaws - All Changes Accepted](#)
3. [T384](#) Initial Presentation of LLC audits that have been finalized to-date
Attachments: [2024 Financial Audit Lapham Park LLC](#)
[2024 Financial Audit WL Renaissance LLC](#)
[2024 Financial Audit WL Renaissance II LLC](#)
[2024 Financial Audit WL Renaissance III LLC](#)
[2024 Financial Audit WL Renaissance IV LLC](#)
[2024 Financial Audit WL Renaissance V LLC](#)
[2024 Financial Audit WL Renaissance VI LLC](#)
[2024 Financial Audit WL Renaissance VII LLC](#)
4. [T385](#) Report from the President
Attachments: [Travaux Project Summary as of June 13, 2025](#)
[Highland Buyout & Change Order Tracking](#)
[Section 8 Project-Based Voucher Utilization Update](#)
[Public Housing Days Vacant & Move Ins / Move Outs](#)
[Public Housing 12MO Occupancy & 2MO Work Order Report](#)
[Affordable Housing 12MO Occupancy & 2MO Work Order Report](#)

[Market Rate Housing 12MO Occupancy & 2MO Work Order Report](#)

Adjournment

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