



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

*Ken Barbeau, Acting President, Grady L. Crosby, Daniel
McCarthy, Eugene R. Guskowski, Atty. Kimberly Hurtado,
Eugene Manzanet, Ph.D., Joan Zepecki, and Karen Gotzler*

Thursday, February 13, 2025

3:00 PM

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

Call to Order

Roll Call

1. [T366](#) Approval of the minutes of the regular meeting held on January 9, 2025
Attachments: [Travaux Meeting Minutes for January 9, 2025](#)
2. [T367](#) Presentation of the Public Housing Assessment System Recovery Agreement with the U.S. Department of Housing and Urban Development
Attachments: [HUD Letter to Board re PHAS Agreement and Plan](#)
[PHAS Recovery Agreement](#)
[PHAS Sustainability Plan](#)
[HACM Acknowledgement Letter to HUD re PHAS Agreement and Plan](#)
3. [T368](#) Update on Financial Status
4. [T369](#) Discussion of a potential amendment to the 2025 Travaux Board Meeting Schedule
5. [T370](#) Report from the President
Attachments: [Summary DNS Violations & Data Report](#)
[Rent Assistance Program Update](#)
[Monthly Recovery Report](#)
[Public Housing 12Mo Occupancy & 2 Mth Wrk Order Reports](#)
[Public Housing Occupancy & Work Order Reports](#)
[Affordable LLC - 12Mo Occupancy & 2 Mth Wrk Order Reports](#)
[Affordable LLC Occupancy & Work Order Reports](#)
[Market Rate -12Mo Occupancy & 2 Mth Wrk Order Reports](#)
[Market Rate Occupancy & Work Order Reports](#)

Adjournment

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