



# City of Milwaukee

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

## Meeting Agenda

### TRAVAUX INC. BOARD OF DIRECTORS

*Willie L. Hines, Jr., President, Grady L. Crosby, Daniel  
McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif  
Rainey, Atty. Kimberly Hurtado, Eugene Manzanet, and Joan  
Zepecki*

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Friday, September 16, 2022

3:00 PM

Virtual Call-in: 1-877-309-2073

Access Code: 974-071-597#

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To view the meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=997557&GUID=BD6748F2-274A-4ED0-AC18-D292E468A78C&Options=infoj&Search=travaux>

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information contact the Housing Authority ADA Coordinator, Patricia Schmidtkecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

#### Call to Order

#### Roll Call

1. [T290](#) Approval of the minutes of the regular meeting held on August 11, 2022  
**Attachments:** [Travaux August 2022 Minutes](#)

2. [T291](#) Resolution approving the acquisition of membership interests in Cherry Court Development LLC

The HACM, through its wholly owned LLC "Cherry Court LLC", managing member, is acquiring the investor member interest in the Cherry Court Project. This is a 120- unit multifamily building constructed and funded with Low Income Housing Tax Credit. The entity that owns this project is Cherry Court Development LLC. This project had already passed the 15-year compliance period. The investor is selling their interest in the project for \$1 and a disposition fee of \$4,000. All disposition fees will be paid by HACM. To preserve the Limited Liability status of Cherry Court Development LLC, Travaux will be acquiring .001% interest in the LLC. "Cherry Court LLC", its Managing member will acquire 99.99% of the investor interest.

**Attachments:** [Assignment and Assumption of Membership Interests and Third Amendment to](#)

3. [T292](#) Report from the President

**Attachments:** [Travaux Construction Update Presentation](#)

4. **The Board may receive a motion to convene in closed session pursuant to Section 19.85(1) (g) Wis. Stats. to confer with a representative of legal counsel who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may then reconvene in open session concerning any such item following the closed session.**
5. [T293](#) Resolution approving settlement regarding Champion Modular, Inc., D/B/A Champion Commercial Structures

### **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, Patricia Schmidtkecht 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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