



Legislation Details (With Text)

**File #:** T179                      **Version:** 1

**Type:** Travaux Resolution                      **Status:** Passed

**File created:** 11/6/2020                      **In control:** TRAVAUX INC. BOARD OF DIRECTORS

**On agenda:** 11/11/2020                      **Final action:** 11/12/2020

**Effective date:**

**Title:** Resolution approving Amended and Restated Bylaws of Travaux, Inc.

**Sponsors:** THE CHAIR

**Indexes:**

**Attachments:** 1. Travaux Inc Amended and Restated Bylaws - Redline - Dated 11/3/20, 2. Travaux Inc Amended and Restated Bylaws - Clean w- Changes - Dated 11/3/20, 3. Travaux Inc Amended and Restated Bylaws - Redline - Dated 11-12-20, 4. Travaux Inc Amended and Restated Bylaws - Clean w- Changes - Dated 11-12-20

| Date       | Ver. | Action By                       | Action  | Result | Tally |
|------------|------|---------------------------------|---------|--------|-------|
| 11/12/2020 | 1    | TRAVAUX INC. BOARD OF DIRECTORS | AMENDED | Pass   | 10:0  |
| 11/12/2020 | 1    | TRAVAUX INC. BOARD OF DIRECTORS | ADOPTED | Pass   | 10:0  |

T178

Substitute 1

R12757

The President

Resolution approving Amended and Restated Bylaws of Travaux, Inc.

After Directors' review, insubstantial clerical changes were made to the document.

WHEREAS, pursuant to Resolution R 12757 adopted on February 10, 2016 the Housing Authority of the City of Milwaukee approved the appointment of the initial Board of Directors for Travaux, Inc.; and

WHEREAS, Amended and Restated Bylaws of Travaux, Inc. were attached to Resolution R 12757; and

WHEREAS, pursuant to this Resolution the Board of Directors of Travaux, Inc. desires to approve new and updated Amended and Restated Bylaws of Travaux, Inc., in the form attached to this Resolution.

NOW, THEREFORE, BE IT

RESOLVED, subject to the Housing Authority's approval as sole Member of Travaux, the Board of Directors of Travaux hereby approves the updated Amended and Restated Bylaws of Travaux, Inc. in the form attached to this Resolution.

Office of the President, October 30, 2020