

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

Wednesday, April 17, 2024

5:30 p.m. at Nicky's Steak House

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: March 20 Regular Meeting

III.) Approval of March & April bills. (Effective June 1<sup>st</sup> InfoTech Solutions will be implementing a 20% increase in the monthly bill.)

IV.) Maintenance Supervisor Report

V.) Tower & Townhome Occupancy Reports

VI.) Approval of Bank Account Balances, Bank Reconciliations, Operating Statements, and Payrolls. \*\*\*Information in separate "One Drive" file.

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VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) Motion to select company for Townhome repairs

B.) Motion to approve increased Tower & Townhome damage cost lists upon move out

C.) Discuss SEMAP Confirmatory Review and upcoming HUD Compliance Monitoring Review

D.)

E.)

F.)

IX.) Items from the Board—

X.) Next Meeting— Wednesday, May 15 at 5:30 at Nicky's Steakhouse

XI.) Adjournment—(time)