

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

Monday, February 26, 2024

5:00 p.m. at Nicky's Steakhouse

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: January 17 Regular Meeting

III.) Approval of January & February bills

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.) Executive Session per SDCL 1-25-2 (3) consult with legal counsel

B.) Review bids/ proposals for shingling the townhomes

C.) Motion to approve increased Tower and Townhome damage cost lists

D.) Motion to approve submission of SEMAP reporting

E.)

F.)

G.)

H.)

IX.) Items from the Board—

X.) Next Meeting— Tuesday, March 19 at 5:30 at Nicky's Steakhouse

XI.) Adjournment—(time)