

**Madison Housing & Redevelopment Commission
Regular Meeting Agenda**

Thursday, August 4, 2022 at 5:30 p.m.

At Nicky's Steakhouse

- I.) Approval of the Agenda—additions/deletions
- II.) Approval of Board Meeting Minutes: June 23, 2022 Regular Meeting
- III.) Approval of end of June & July
- IV.) Maintenance Supervisor Report
- V.) Tower and Townhome Occupancy Reports
- VI.) Approval of Bank Account Balances, Bank Reconciliations, Operating Statements, and Payrolls. ***Information in separate "One Drive" file.

VII.) Items if discussion from Public—

VIII.) Items from the Executive Director

[REDACTED]

- A.) 8-Plex Lease/ Buy Out
- B.) Discuss 2022 Capital Grant budget items
- C.) Commissioner Positions—City application
- D.) Public Housing in Tower—increase Security Deposit
Efficiency/One Bedroom—Currently \$100, Increase to: _____
Two Bedroom—Currently \$100, Increase to: _____
- E.) Section 8 Voucher Program—increase Payment Standards to 110%
- F.) Discuss Speed Connect Lease for equipment on the roof
(Joel Brick, Interlakes Wireless is interested in leasing the roof top if Speed Connect is done.)
- G.) Discuss storm damages from May 12 Derecho
- H.)

IX.) Items from the Board—

X.) Next Meeting— Budget Hearing—Thursday, August 18 at 5:30 at the Tower Community Room

XI.) Adjournment—(time)