

Madison Housing & Redevelopment Commission
Regular Meeting
April 17, 2024

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held April 17 at Nicky's Steak House. Present were Commissioners Scott Johnson, Steven Sims, Steve Stunes, and Tim Walburg. Also present was Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 5:40 p.m. Unless noted all motions were unanimous.

Motion by Walburg, seconded by Stunes to approve the agenda as presented.

Motion by Sims, seconded by Walburg to approve the minutes of the March 20 regular meeting as presented.

Motion by Sims, seconded by Stunes to approve expenditures that were paid in April.

Motion by Walburg, seconded by Sims to approve the Maintenance Supervisor Report.

Motion by Sims, seconded by Stunes to approve the April Tower and Townhome Occupancy Reports and the Section 8 report.

Motion by Stunes, seconded by Walburg to approve the bank account balances, bank reconciliations, operating statements, and payrolls.

The board reviewed the bids for Townhome repairs. Motion by Sims, seconded by Stunes to have Home Improvement Headquarters, Inc. complete the repairs.

The board reviewed and discussed the damage costs list upon move out. This was tabled.

The SEMAP Confirmatory Review and upcoming HUD Compliance Monitoring Review were discussed.

The next meeting of the board is scheduled for Wednesday, May 15 at 5:30 at Nicky's Steakhouse.

Motion by Walburg, seconded by Stunes to adjourn at 7:00 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman