

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, April 29, 2026

5:00 p.m. at Pizza Ranch

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: March 25 Regular Meeting

III.) Approval of April 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.

VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) Review of 2024 Audit Report with Keith Knutson, Wohlenberg, Ritzman, & Co

B.) Response to HUD Auditor

C.) **Motion** to accept bid for sidewalk repair per REAC inspection

D.) 2024 Capital Grant Discussion/ Projects

E.) **Motion** to adjust the calculation of Preference Points for Public Housing

F.) Madison Hospital—Aging Well Expo, Sept 23—vendor gift

G.) Snakes at Townhomes

H.) Discuss contract for laundry machines

I.) Review updated Job Descriptions

J.) Staffing Update

K.)

IX.) Items from the Board—

X.) Next Meeting— Wednesday, May 20 at Pizza Ranch at 5:30 p.m.

XI.) Adjournment—(time)