

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

**Wednesday, August 16, 2023**

5:30 p.m. at Lakeview Tower

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: July 26 Regular Meeting

III.) Approval of August 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.) BUDGET HEARING—5:30. Motion to Approve:**

B.) 8-plexes

C.) **Motion** to approve hallway painting by Jay Beck

D.) Discuss fence around large HVAC unit

E.) Discuss moving the large generator or purchasing a new gas generator, or venting it up above the building

F.) **Motion** to change bank account classifications and open a second account

G.) Discuss Insurance

H.) Discuss phone, internet, cable TV companies/ contracts

IX.) Items from the Board—

X.) Next Meeting— Wednesday, September 20 at 5:30 at Nicky’s Steakhouse

XI.) Adjournment—(time)