

Madison Housing & Redevelopment Commission
Regular Meeting
August 16, 2023

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held on August 16, 2023 in the Lakeview Tower Community Room. Present were Commissioners Scott Johnson, Steven Sims, Steve Stunes, and Tim Walburg. Absent was Karin Mathison. Also present was Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 5:45 p.m. Unless noted all motions were unanimous.

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

Motion by Stunes, seconded by Sims to approve the minutes of the July 26 regular meeting as presented.

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

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

The board reviewed the Tower and Townhome Occupancy Reports and the Section 8 report.

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

Motion by Walburg, seconded by Sims to approve the FY2023 budget.

The 8-plexes and townhomes were discussed.

Motion by Stunes, seconded by Sims to approve hallway painting by Jay Beck.

Replacing the fence around the large HVAC unit was discussed.

The board discussed relocating the large generator, purchasing a new natural gas generator, or upgrading the method of the exhaust system on the current generator. This was tabled until more information is received.

The board tabled making changes to the bank accounts.

The next meeting of the board is scheduled for Wednesday, September 20, 2023 at 5:30 p.m. at Nicky's Steakhouse.

Motion by Stunes, seconded by Walburg to adjourn at 6:43 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman