

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

**Wednesday, August 20, 2025**

5:30 p.m. at Pizza Ranch

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: April 30, 2025 Regular Meeting

III.) Approval of June, July, and August

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.) Discuss 2025 Section 8 Voucher Program— Allowed to issue 6 Vouchers since December 2024. Leaving 13 on waiting list after pulled the six files according to Preferences. HUD said will possibly be able to issue 6 more Vouchers in December.

B.) **Motion** to increase Townhome lease amounts

C.) **Motion** to set date of Budget Hearing. Review 2025 Capital grant budget and 5-Year Capital grant

D.) Review other project information

E.)

IX.) Items from the Board—

X.) Next Meeting— Wednesday, September 17 at 5:30 at Pizza Ranch

XI.) Adjournment—(time)