

Madison Housing & Redevelopment Commission
Special Board Meeting
August 27, 2025

The special meeting of the Madison Housing and Redevelopment Commission (MHRC) was held on August 27, 2025 at Prime Time Tavern. Present were Commissioners Scott Johnson, Steve Sims, and Steve Stunes. Also present were Attorney Jacob Dawson, Attorney Wilson Kleibacker, and 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 Stunes, seconded by Sims to approve the agenda as presented.

Motion by Stunes, seconded by Sims to enter into Executive Session at 5:42 p.m. to discuss legal matters with our attorneys per SDCL 1-25-2 (3). Chairman Johnson declared the board out of executive session at 6:53 p.m.

The next meeting of the board is scheduled for Wednesday, September 17, 2025 at 5:30 p.m. at Pizza Ranch.

Motion by Stunes, seconded by Sims to adjourn at 6:56 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman