

Madison Housing & Redevelopment Commission
Regular Meeting
August 28, 2024

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held August 28 at Nicky's Steak House. Present were Commissioners Scott Johnson, Steven Sims, and Steve Stunes. Also present were Attorney Jacob Dawson, Mayor Roy Lindsay, 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 moving Executive Session to first item.

Motion by Stunes, seconded by Sims to enter executive session at 5:41 p.m. per SDCL 1-25-2 (3) consult with legal counsel. Chairman Johnson declared the board out of executive session at 6:24 p.m.

Motion by Sims, seconded by Stunes to approve the minutes of the July 24 regular meeting as presented.

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

There was not a Maintenance Supervisor Report.

Motion by Stunes, seconded by Sims to approve the Tower and Townhome Occupancy Reports, and Section 8 summary report were reviewed.

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

The board tabled the updated Tower Handbook and the current lease. They want our attorney to review them first.

Townhome back doors are to be ordered from Menards and installed by our maintenance department.

The board reviewed the 2024 Capital Grant budget and the 5-Year Plan. The budget hearing is scheduled for Wednesday, September 18 at 5:30 p.m.

The Public Housing ACOP (Admissions & Continued Occupancy Policy) and Section 8/Voucher Admin Plan were discussed.

The next meeting of the board is scheduled for Wednesday, September 18 at 5:30 p.m. at Lakeview Tower Community Room.

Motion by Stunes, seconded by Sims to adjourn at 7:47 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman