

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

**Wednesday, August 28, 2024**

5:30 p.m. at Nicky's Steak House

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: July 24 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.

---

VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) **Motion** to go into Executive Session per SDCL 1-25-2 (3)—consult with legal counsel

B.) **Motion** after executive session

C.) **Motion** to approve updated "Tower Handbook"

D.) **Motion** to approve townhome updates

E.) Discussion of 2024 Capital Grant items

F.) Discussion of Public Housing ACOP (Admissions & Continued Occupancy Policy) and Section 8/Voucher Admin Plan

G.)

H.)

IX.) Items from the Board—

X.) Next Meeting— **BUDGET HEARING**-- Wednesday, September 18 at 5:30 at Lakeview Tower

XI.) Adjournment—(time)