

Madison Housing & Redevelopment Commission
Special Board Meeting
August 18, 2022

The special meeting of the Madison Housing and Redevelopment Commission (MHRC) was held on August 18, 2022 at the Tower Community Room. Present were Commissioners Tom Bernard, Scott Johnson, Marie Lohsandt, and Tim Walburg. Also present were Attorney Jacob Dawson 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 Walburg, seconded by Bernard to approve the agenda as presented.

Chairman Johnson declared the board in executive session at 5:49 p.m. to discuss legal matters with our attorney per SDCL 1-25-2 (3). Chairman Johnson declared the board out of executive session at 6:33 p.m.

Motion by Walburg, seconded by Bernard to approve the 2022 Capital Grant budget.

The next meeting of the board is scheduled for Thursday, September 15, 2022 at Nicky's Steakhouse at 5:30 p.m.

Motion by Walburg, seconded by Lohsandt to adjourn at 6:50 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman