

Madison Housing & Redevelopment Commission
Regular Meeting
December 18, 2024

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held December 18 at Nicky's Steakhouse. Present were Commissioners Scott Johnson, Steve Sims, and Steve Stunes. Also present were Mayor Roy Lindsay and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 12:12 p.m. Unless noted all motions were unanimous.

Motion by Sims, seconded by Stunes to approve the agenda.

Motion by Stunes, seconded by Sims to approve the minutes of the November 20 regular meeting and December 10 special meeting as presented.

Motion by Stunes, seconded by Sims to approve December bills.

There was not a Maintenance Supervisor Report.

The Tower and Townhome Occupancy Reports, and Section 8 summary report were reviewed.

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

Chairman Johnson declared the board into executive session at 12:33 p.m. per SDCL 1-25-2 (4) Contract Negotiations. Chairman Johnson declared the board out of executive session at 1:22 p.m.

Motion by Stunes, seconded by Sims to approve a 5% salary increase for all employees beginning 1/1/2025.

BOARD RESOLUTION #2025-01: Motion by Stunes, seconded by Sims to approve the Operating Budget for 2025.

The 2024 Capital Fund budget was discussed.

The next meeting of the board is scheduled for Wednesday, January 15 at noon at Pizza Ranch.

Motion by Stunes, seconded by Sims to adjourn at 1:34 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman