

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, December 18, 2024

12:00 noon at Nicky's Steakhouse

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: November 20, 2024 Regular Meeting & December 10, 2024 Special Meeting

III.) Approval of December 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.) **Executive Session**—Per SDCL 1-25-2 (4) Contract Negotiations to discuss the 2025 budget and set salaries for Jan 1, 2025

B.) Motions after Exec Session—

C.) Discuss 2024 Capital Fund Budget

D.) Discuss 2025 Section 8 Voucher Program—Budget and Payment Standards

E.)

F.)

IX.) Items from the Board—

X.) Next Meeting— Thursday, January 16 at 5:30 at Pizza Ranch

XI.) Adjournment—(time)