

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

**Wednesday, December 3, 2025**

6:30 p.m. in Lakeview Tower Community Room

Following the 5:00 p.m. Tenant Christmas Party

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: October 22 Regular Meeting

III.) Approval of November & 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.

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VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) **Motion** to Enter Into Executive Session per SDCL 1-25-2 (3) Consulting with Legal Counsel  
Per SDCL 1-25-2 (4) Operating Budget

B.) **BRD RESOLUTION**— approve operating budget/ HUD-52574

C.) **Motion** to change Section 8 Payment Standards to 110% as of Dec 1, 2025.

D.) Discuss Projects--

E.)

IX.) Items from the Board—

X.) Next Meeting— Wednesday, January 7, 2026 noon at Tower Community Room— Public Hearing ACOP & Admin Plan

XI.) Adjournment—(time)