

Madison Housing & Redevelopment Commission
Regular Meeting
February 26, 2024

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held on February 26, 2024 at Nicky's Steakhouse. Present were Commissioners Scott Johnson, Steven Sims, Steve Stunes, and Tim Walburg. Absent was Karin Mathison. Also present was Attorney Jacob Dawson and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 5:19 p.m. Unless noted all motions were unanimous.

Motion by Walburg, seconded by Stunes to approve the agenda as presented.

Motion by Sims, seconded by Walburg to approve the minutes of the January 17 regular meeting as presented.

Motion by Sims, seconded by Stunes to approve expenditures that were paid in January and February.

Motion by Sims, seconded by Walburg to approve the Maintenance Supervisor Report.

Motion by Walburg, seconded by Stunes to approve the February Tower and Townhome Occupancy Reports and the Section 8 reports.

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

Motion by Walburg, seconded by Stunes to enter executive session at 5:36 p.m. per SDCL 1-25-2 (3) to consult with legal counsel. Motion by Walburg, seconded by Stunes to come out of executive session at 6:26 p.m.

The board reviewed the bids for shingling the townhomes. This was tabled at this time.

The board discussed increasing the Tower and Townhome damage cost lists. This was tabled at this time.

Motion by Stunes, seconded by Sims to approve submission of the SEMAP reporting.

The board acknowledged Karin Mathison's resignation from the board pending written notice.

The next meeting of the board is scheduled for Tuesday, March 12 at 5:30 at Nicky's Steakhouse.

Motion by Sims, seconded by Stunes to adjourn at 6:45 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman