

Madison Housing & Redevelopment Commission
Regular Meeting
January 11, 2023

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held on January 11, 2023 at the Lakeview Tower Community Room following the tenant Christmas Party meal. Present were Commissioners Tom Bernard, Scott Johnson, Marie Lohsandt, and Tim Walburg. Also present were Mayor Roy Lindsay, Legal Counsel Jacob Dawson, and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 7:00 p.m. Unless noted all motions were unanimous.

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

Motion by Lohsandt, seconded by Bernard to approve the minutes of the regular meeting held on November 15, 2022 as presented.

Motion by Walburg, seconded by Lohsandt to approve expenditures that were paid the end of November, December, and beginning of January.

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

The board reviewed the Tower and Townhome Occupancy Reports and the Section 8 report.

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

Motion by Walburg, seconded by Lohsandt to enter executive session at 7:37 p.m. per SDCL 1-25-2(3) to meet with legal counsel. Motion by Walburg, seconded by Bernard to exit executive session at 8:39 p.m.

Updating the security camera system was tabled upon further information.

Motion by Lohsandt, seconded by Bernard to approve Coreline to jet, descale, and install liner in the sewer lines from four toilets to the main, \$12,244.92.

Motion by Bernard, seconded by Walburg to approve Prairie Environmental Consulting to remove asbestos floor tiles from six apartments, \$7,346.88.

Motion by Lohsandt, seconded by Bernard to continue using RAM Housing Specialist software, annual maintenance agreement is \$5,311.20.

Motion by Bernard, seconded by Lohsandt to change the Tower Community Service requirement to five hours per week.

Motion by Bernard, seconded by Lohsandt to increase the townhome lease amounts by \$50 per month beginning March 1.

BOARD RESOLUTION 2023-01: Motion by Bernard, seconded by Lohsandt to approve the 2023 operating budget.

The board discussed and tabled the Resident Stipend.

The next meeting of the board is scheduled for Wednesday, February 15, 2023 at 5:45 p.m. at Nicky's Steakhouse.

Motion by Walburg, seconded by Bernard to adjourn at 9:20 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman