

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

Wednesday, January 11, 2023

Christmas Party Meal at 6:00 p.m., Board Meeting to follow at 7:00 or 7:30 p.m.

At Lakeview Tower Community Room

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: November 15, 2022 Regular Meeting

III.) Approval of end of November, December, & January 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.) Executive Session— meet with legal counsel per SDCL 1-25-2 (3)

8-Plex Lease/ Buy Out

Discuss issue at the 8-plexes

B.) Motion to finish updating security cameras. Mark Smith/Pro Satellite, \$9,962.10. (2022 Capital Grant)

C.) Motion to jet, descale, & install liner in sewer lines from 4 toilets to main. Coreline, \$12,244.92

D.) Motion to remove asbestos floor tiles from 6 apartments. Prairie Environmental Consulting, \$7,346.88

E.) Motion to continue using RAM Housing Specialist software. Annual maintenance agreement \$5,311.20

F.) Motion to change Tower Community Service Requirement.

G.) Review townhome lease amounts and possible motion to increase

H.) Review 2023 Operating Budget—discuss purchasing snow blower or trading skidsteer for upgrade

I.) Review Resident Stipend information and possible motion

J.)

IX.) Items from the Board—

X.) Next Meeting—

XI.) Adjournment—(time)