

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, January 17, 2024

5:30 p.m. at Nicky's Steakhouse

I.) Approval of the Agenda—additions/deletions

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

III.) Approval of December and January bills

IV.) Maintenance Supervisor Report—December & January

V.) Tower & Townhome Occupancy Reports—December & January

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 (3) consult with legal counsel

B.) **Motion** to increase Tower security deposits for efficiency and one-bedroom apartments to \$500 and two-bedroom apartments to \$700.

C.) Discuss security deposits

D.) **Motion** to approve auditor for FY2023

E.) **Motion** to approve RAM software maintenance agreement for 2024

F.) Discuss cabinets and countertops for apartment 3C.

G.)

H.)

IX.) Items from the Board—

X.) Next Meeting— Tuesday, February 13 at 5:30 at Nicky's Steakhouse

XI.) Adjournment—(time)