

Madison Housing & Redevelopment Commission
Regular Meeting
January 7, 2026

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held January 7, 2026 in the Lakeview Tower Community Room. Present were Commissioners Scott Johnson, and Steve Sims. Absent was and Steve Stunes. Also present were Mayor Roy Lindsay, Attorney Jacob Dawson, and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 12:09 p.m. Unless noted all motions were unanimous.

Motion by Sims, seconded by Johnson to approve the agenda as amended.

Motion by Sims, seconded by Johnson to approve the minutes of the December 3, 2025 meeting as presented.

Motion by Sims, seconded by Johnson to approve the December and January bills.

The Maintenance Supervisor Report was reviewed.

The Tower and Townhome Occupancy Reports, and the Section 8 summary report were reviewed.

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

Motion by Sims, seconded by Johnson to enter into executive session at 12:21 p.m. per SDCL 1-25-2 (3) consult with legal counsel. President Johnson declared the board out of executive session at 12:58 p.m.

RESOLUTION #2026-01—Motion by Sims, seconded by Johnson to approve updated Public Housing/ Tower ACOP and the Section 8 Admin Plan.

The 2026 Operating Budget was discussed.

Projects for 2026 were discussed by the board.

The next meeting of the board is scheduled for noon on Wednesday, March 18 in the Tower Community Room.

Motion by Sims, seconded by Johnson to adjourn at 1:17 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman