

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, January 7, 2026

12:00 p.m. in Lakeview Tower Community Room

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: December 3, 2025 Regular Meeting

III.) Approval of 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.

VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) **BRD RESOLUTION**— approve Tower ACOP and Voucher Admin Plan

B.) Discuss 2026 Operating Budget

C.) Discuss Projects--

D.)

IX.) Items from the Board—

X.) Next Meeting— Thursday, February 19 at Pizza Ranch at 5:30 p.m.

XI.) Adjournment—(time)