

Madison Housing & Redevelopment Commission
Regular Meeting
July 24, 2024

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held July 24 at Nicky's Steak House. Present were Commissioners Scott Johnson, Steven Sims, and Steve Stunes. Also present were Attorney Jacob Dawson and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 6:12 p.m. Unless noted all motions were unanimous.

Motion by Stunes, seconded by Sims to approve the agenda.

Motion by Sims, seconded by Stunes to approve the minutes of the June 24 regular meeting as presented.

Motion by Sims, seconded by Stunes to approve expenditures that were paid in July.

The Maintenance Supervisor Report was reviewed and discussed.

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

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

Motion by Sims, seconded by Stunes to enter executive session at 6:20 p.m. per SDCL 1-25-2 (3) consult with legal counsel. Motion by Sims, seconded by Stunes to exit executive session at 6:54 p.m.

Motion by Sims, seconded by Stunes to move forward to settle the easements with DSU and the City of Madison after signed approval from neighbors indicating they are good with the drainage changes involved. The DSU easement would also be contingent upon relief that the judgement is forgiven or satisfied before giving DSU a quick claim deed.

The board tabled the updated Tower Handbook. They want our attorney to review it first.

Motion by Sims, seconded by Stunes to acknowledge Tim Walburg's resignation from the board. Thank you to Tim for his many years serving on our board.

The board reviewed the 2024 Capital Grant budget. The budget hearing is scheduled for Wednesday, September 18 at 5:30 p.m.

Motion by Stunes, seconded by Sims to increase the late fees for late Tower rent payments. Rent paid on the 6th of the month will now be a \$30 late fee (this had been \$10), plus \$5 per day after that (this had been \$1 per day).

The next meeting of the board is scheduled for Wednesday, August 21 at 5:30 p.m. at Nicky's Steakhouse.

Motion by Stunes, seconded by Sims to adjourn at 7:37 p.m.