

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

Monday, July 24, 2024

6:00 p.m. at Nicky's Steak House

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: June 24 Regular Meeting

III.) Approval of July 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.) **Motion** to go into Executive Session per SDCL 1-25-2 (3)—consult with legal counsel

B.) **Motion** to approve updated Tower Handbook

C.) **Motion** to approve Tim Walburg's resignation from the board

D.) Discussion of 2024 Capital Grant items

E.) Townhome updates

F.)

IX.) Items from the Board—

X.) Next Meeting— Wednesday, August 21 at 5:30 at Nicky's Steakhouse

XI.) Adjournment—(time)