

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, July 26, 2023

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

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: June 14 Regular Meeting

III.) Approval of end of June & 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.

VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) 8-plexes

B.) Motion to approve annual Civil Rights Certification

C.) Discuss fence around large HVAC unit

D.) Discuss moving the large generator or purchasing a new gas generator, or venting it up above the building

E.) Motion to change bank account classifications and open a second account

F.)

IX.) Items from the Board—

X.) Next Meeting— Budget Hearing-- Wednesday, August 16 at 5:30 at Lakeview Tower Community Room

XI.) Adjournment—(time)