

Madison Housing & Redevelopment Commission
Regular Meeting
July 26, 2023

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held on July 26, 2023 at Nicky's Steakhouse. Present were Commissioners Scott Johnson, Karin Mathison, Steven Sims, Steve Stunes, and Tim Walburg. Also present was Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 5:45 p.m. Unless noted all motions were unanimous.

Motion by Walburg, seconded by Sims to approve the agenda as presented.

Motion by Sims, seconded by Stunes to approve the minutes of the June 14 regular meeting as presented.

Motion by Mathison, seconded by Walburg to approve expenditures that were paid the end of June and in July.

The board reviewed the Maintenance Supervisor Report.

The board reviewed the Tower and Townhome Occupancy Reports and the Section 8 report.

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

The 8-plexes and townhomes were discussed.

Motion by Mathison, seconded by Stunes to approve the Civil Rights Certification.

Replacing the fence around the large HVAC unit was discussed.

The board discussed relocating the large generator, purchasing a new natural gas generator, or upgrading the method of the exhaust system on the current generator. This was tabled until more information is received.

The board tabled making changes to the bank accounts.

The next meeting of the board/ Budget Hearing is scheduled for Wednesday, August 16, 2023 at 5:30 p.m. at the Lakeview Tower Community Room.

Motion by Mathison, seconded by Stunes to adjourn at 6:30 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman