

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

Wednesday, June 14, 2023

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

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: May 10 Regular Meeting

III.) Welcome new board member Steve Stunes

IV.) Approval of end of May & beginning of June bills

V.) Maintenance Supervisor Report

VI.) Tower & Townhome Occupancy Reports

VII.) Approval of Bank Account Balances, Bank Reconciliations, Operating Statements, and Payrolls. \*\*\*Information in separate "One Drive" file.

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VIII.) Items of discussion from Public—

IX.) Items from the Executive Director

A.) 8-plexes

B.) **Motion** to install hallway carpet – 2021 Capital Grant

C.) **Motion** to install flooring in six apartments – 2022 Capital Grant

D.) Discuss lobby restroom partitions – from Reserves

E.) **Motion** to approve fire pump service –from Operating

F.) **Motion** to approve updating laundry room –

1.) asbestos removal and new flooring in the laundry room –2021 Capital Grant

2.) update plumbing – move washer hook-ups into the wall & install shut-offs for the gas lines for driers—2023 Capital Grant

G.) Discuss fence around large HVAC unit

H.) Discuss moving the large generator or purchasing a new gas generator

I.) **Motion** to set date for 2023 Budget Hearing & review 2023 Capital Grant budget items

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

X.) Items from the Board—

XI.) Next Meeting— Wednesday, July 12 at 5:30??

XII.) Adjournment—(time)