

Madison Housing & Redevelopment Commission
Regular Meeting
June 14, 2023

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held on June 14, 2023 at Nicky's Steakhouse. Present were Commissioners Scott Johnson, Karin Mathison, Steven Sims, and Steve Stunes. Also present was Executive Director GayLynn Hagemann. Absent was Tim Walburg. Chairman Johnson, who established a quorum was present, called the meeting to order at 5:42 p.m. Unless noted all motions were unanimous.

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

Motion by Sims, seconded by Mathison to approve the minutes of the May 10 regular meeting as presented.

The board welcomed new board member Steve Stunes.

Motion by Sims, seconded by Stunes to approve expenditures that were paid the end of May and the beginning of June.

The board reviewed the Maintenance Supervisor Report.

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

Motion by Sims, seconded by Mathison 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 installation of hallway carpet by Montgomery Furniture.

Motion by Sims, seconded by Mathison to approve installation of flooring in six apartments.

The board tabled installation of lobby restroom partitions.

Motion by Stunes, seconded by Sims to approve service/repairs on the fire pump by The Fire Group, Inc.

Motion by Mathison, seconded by Stunes to approve updating the laundry room flooring and plumbing.

The board tabled installation of a new fence around the HVAC unit.

The board discussed relocating the large generator or purchasing a new natural gas generator.

Motion by Stunes, seconded by Mathison to set the 2023 Budget Hearing on Wednesday, August 16 at 5:30 p.m. at Lakeview Tower.

The board tabled making changes to the bank accounts.

The next meeting of the board is scheduled for Wednesday, July 12, 2023 at 5:30 p.m. at Nicky's Steakhouse.

Motion by Stunes, seconded by Sims to adjourn at 7:19 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman