

Madison Housing & Redevelopment Commission
Regular Meeting
June 24, 2024

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held June 24 at Nicky's Steak House. Present were Commissioners Scott Johnson, Steven Sims, Steve Stunes, and Tim Walburg. Also present were Attorney Jacob Dawson, Jameson Berreth and Nathan Zimmerman representing the City of Madison, and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 5:34 p.m. Unless noted all motions were unanimous.

Motion by Walburg, seconded by Sims to approve the agenda moving meeting with the representatives from the City of Madison to the top of the agenda.

Jameson Berreth and Nathan Zimmerman, representatives for the City of Madison discussed with the board a drainage easement on the North Harth property. No decisions were made by the board. This will be discussed at future meetings.

Motion by Stunes, seconded by Walburg to approve the minutes of the April 17 regular meeting as presented.

Motion by Sims, seconded by Stunes to approve expenditures that were paid in April, May, and June.

The Maintenance Supervisor Report was reviewed and discussed.

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

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

Motion by Walburg, seconded by Sims to enter into executive session at 6:11 p.m. per SDCL 1-25-2 (3) consult with legal counsel. Motion by Walburg, seconded by Sims to exit executive session at 7:03 p.m.

The board tabled updating the Tower Handbook until they can compare the old version to the new, updated version.

Office staff will revise the old move out charge sheet according to current pricing/fees.

The HUD Compliance Onsite Monitoring Review that was June 4-6 was discussed.

A brief discussion of the townhome updates was held.

The next meeting of the board is scheduled for Wednesday, July 24 at 6:00 at Nicky's Steakhouse.

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