

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Monday, June 24, 2024

5:30 p.m. at Nicky's Steak House

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: April 17 Regular Meeting

III.) Approval of April, May, June bills

IV.) Meet with City representatives

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.

VIII.) Items of discussion from Public—

IX.) Items from the Executive Director

A.) **Motion** to go into Executive Session per SDCL 1-25-2 (3)—consult with legal counsel

B.) **Motion** to approve updated Tower Handbook

C.) **Motion** to approve Tower & Townhome move out charge sheet

D.) Discuss HUD Onsite Compliance Monitoring Review-- was June 4-6

E.) Townhome updates

F.)

G.)

X.) Items from the Board—

XI.) Next Meeting— Wednesday, July 17 at 5:30 at Nicky's Steakhouse

XII.) Adjournment—(time)