

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

Wednesday, March 20, 2024

5:00 p.m. at Pizza Ranch

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: February 26 Regular Meeting

III.) Approval of February & March bills

IV.) Maintenance Supervisor Report

V.) Tower & Townhome Occupancy Reports

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

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VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) Executive Session per SDCL 1-25-2 (3) consult with legal counsel

B.) Motion to accept bids/ proposals for the Townhome repairs

C.) Board Resolution: approve 2024 operating budget

D.) Motion to accept resignation from the board from Karin Mathison

E.)

F.)

G.)

H.)

IX.) Items from the Board—

X.) Next Meeting— Wednesday, April 17 at 5:30 at Nicky’s Steakhouse

XI.) Adjournment—(time)