

**Madison Housing & Redevelopment Commission**  
**Special Board Meeting**  
**March 21, 2023**

The special meeting of the Madison Housing and Redevelopment Commission (MHRC) was held on March 21, 2023 at Lammers, Kleibacker, & Dawson Law Office. Present were Commissioners Scott Johnson, Tim Walburg, and Karin Mathison. Also present were Attorney Jacob Dawson, mediator (retired judge) David Gienapp, and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 9:05 a.m. Unless noted, all motions were unanimous.

Motion by Walburg, seconded by Johnson to approve the agenda as presented.

Motion by Walburg, seconded by Johnson to accept the appointment of new Commissioner Karin Mathison.

Motion by Walburg, seconded by Mathison to enter Executive Session at 9:09 a.m. to discuss legal matters with our attorney per SDCL 1-25-2 (3). Chairman Johnson declared the board out of executive session at 11:27 a.m.

The next meeting of the board is scheduled for Tuesday, April 18, 2023 at Nicky's Steakhouse at 5:30 p.m.

Chairman Johnson declared the board adjourned at 11:29 a.m.

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GayLynn Hagemann, Executive Director

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Scott Johnson, Chairman