

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, May 10, 2023

5:30 p.m. at Nicky's Steakhouse

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: January 11, 2023 Regular Meeting & March 21, 2023 Special Meeting

III.) Approval of end of January, February, March, April, and beginning of May 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.

VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) 8-plexes, sent e-mail to schedule walk-thru

B.) Discuss updating policy books—Voucher Admin Plan & Public Housing Tower ACOP (Admissions & Continued Occupancy Policy)

C.) Discuss Public Housing Assessment System (PHAS) score

D.) Discuss Section 8 Management Assessment Program (SEMAP) score

E.) **Motion** to remove asbestos flooring in six more apartments and install new flooring

F.) Discuss lobby restroom partitions

G.) Discuss fence around large HVAC unit and moving the large generator

IX.) Items from the Board—

X.) Next Meeting— Wednesday, June 14 at 5:30??

XI.) Adjournment—(time)