

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

Tuesday, November 15, 2022 at 5:30 p.m.

At Nicky's Steakhouse

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: September 19, 2022 Regular Meeting

III.) Approval of end of September, Oct, & beginning of November bills

IV.) Maintenance Supervisor Report

V.) Tower and 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.) Executive Session— meet with legal counsel per SDCL 1-25-2 (3). 8-Plex Lease/ Buy Out

B.) Motion for 2023 Budget— due by Dec 15.

C.) Motion to purchase carpet for hallways—review 3 bids

D.) Motion to set "Flat Rent" for Tower tenants at 80% of Fair Market Rent for 2023 to begin Dec 1, 2022

E.) Motion on accounts receivable balance

F.) Motion to have a Utility Allowance update completed—NelRod Company, approx \$2,535.

G.) Motion to approve employee health insurance through Health Pool of SD

H.) Tower HUD REAC inspection was November 8

I.) Discuss Speed Connect Lease for equipment on the roof

(Joel Brick, Interlakes Wireless is interested in leasing the roof top if Speed Connect is done.)

J.) Section 8 program for tenants at Park View Apartments— Housing Assistance payments begin Dec 1

IX.) Items from the Board—

X.) Next Meeting—

XI.) Adjournment—(time)