

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

**Wednesday, November 15, 2023**

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

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: October 18 Regular Meeting

III.) Approval of end of October and November 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) -- Consulting with Legal Counsel

B.) **Motion** to approve Public Housing rent amount for Tower— for Jan 1. At 80% of Fair Market Rent  
Efficiency \$505      One-Bedroom \$565      Two-Bedroom \$745

C.) **Motion** to approve Section 8 Payment Standards for 2024 at 120% of Fair Market Rent for 3 counties

D.) Review and **possible motion** on insurance repairs

E.) Discuss advertisement on front page of Leader Land

F.) **Motion** to review and update list of holidays MHRC will observe

G.) Discuss Operating Budget for 2024

H.) **Motion** to set employee payrates for 2024

I.) Discuss fence around large HVAC unit

J.)

K.)

IX.) Items from the Board—

X.) Next Meeting/ Tenant CHRISTMAS PARTY — Tuesday, December 5 at 6:00 p.m. at Tower Community Room??

XI.) Adjournment—(time)