

Madison Housing & Redevelopment Commission
Regular Meeting
November 20, 2024

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held November 20 at Nicky's Steakhouse. Present were Commissioners Scott Johnson and Steve Sims. Absent was Steve Stunes. Also present were Mayor Roy Lindsay and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 5:44 p.m. Unless noted all motions were unanimous.

Motion by Sims, seconded by Johnson to approve the agenda.

Motion by Sims, seconded by Johnson to approve the minutes of the October 23 regular meeting as presented.

Motion by Sims, seconded by Johnson to approve November bills.

The board reviewed the Maintenance Supervisor Report.
The Tower and Townhome Occupancy Reports, and Section 8 summary report were reviewed.

Motion by Sims, seconded by Johnson to approve the bank account balances, bank reconciliations, operating statements, and payrolls.

Motion by Sims, seconded by Johnson to approve writing off eleven bad accounts, \$9,100.83.

Motion by Sims, seconded by Johnson to select and approve the bid from Amert Construction for townhome repairs due to the hail storm and updates, \$135,220.

Motion by Sims, seconded by Johnson to approve Jared Barger to install new A/C line sets for future use at townhomes, \$8,000.

The board tabled discussion of the 2025 budget and salary increases.

The board discussed the e-mail from Jameson Barreth informing the board that a new board member had been selected. The board instructed E.D. to submit for a "Conflict of Interest Waiver Request." HUD says it will take 6-8 weeks for a determination to be received.

The Lead-Based Paint Inspection has been completed and sent to HUD.

The tenant Christmas Party will be Wednesday, December 11 at 5:00. Food will be catered by Pizza Ranch. Each unit and employee will receive a Chamber Bucks gift card.

The next meeting of the board is scheduled for Wednesday, December 18 at noon at Nicky's Steakhouse.

Motion by Sims, seconded by Johnson to adjourn at 7:03 p.m.

GayLynn Hagemann, Executive Director

Scott Johnson, Chairman