

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, November 20, 2024

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

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: October 23, 2024 Regular Meeting

III.) Approval of 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.

VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) **Motion** to approve writing off bad accounts

B.) **Motion** to review bids and select a contractor for townhome updates

C.) **Motion** to discuss the 2025 budget and set salaries for Jan 1, 2025

D.) Discuss board vacancies

E.) Discuss Lead-Based Paint Inspection

F.) Discuss Christmas Party—date, food, and gifts

G.)

IX.) Items from the Board—

X.) Next Meeting— TENTATIVE-- Wednesday, December 11 at 5:00 in Tower Community Room. Tenant Christmas Party

XI.) Adjournment—(time)