

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, October 18, 2023

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

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: August 16 Regular Meeting

III.) Approval of end of August, September, and October 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

B.) **Motion** to approve hallway painting—Beck's Painting, \$7,318.50

C.) **Motion** or order another pallet of carpet tiles, plank, and flooring joiners—Montgomery's, \$9,930

D.) **Motion** to have asbestos floor tile removed in two apartments & laundry room—Prairie Environmental,
\$_____

E.) **Motion** to approve flooring & installation in the laundry room—Montgomery's, \$4,320.69

F.) **Motion** to approve health insurance renewal through Health Pool of SD

G.) Discuss fence around large HVAC unit

H.) Discuss moving the large generator or purchasing a new gas generator, or venting it up above the building

I.) **Motion**—advertise Section 8 Program. Flyers in paper and ad at movie theatre before movies

J.)

K.)

IX.) Items from the Board—

X.) Next Meeting— Wednesday, September 20 at 5:30 at Nicky's Steakhouse

XI.) Adjournment—(time)