

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

**Wednesday, October 1, 2025**

12:00 p.m. at Lakeview Tower Community Room

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: August 20 Regular Meeting, August 25 and 27 Special Meetings

III.) Approval of September 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.) **Motion** to approve the 2025 Capital Fund Budget

B.) Discuss 2025 Section 8 Voucher Program— Allowed to issue 6 Vouchers since December 2024. Leaving 13 on waiting list after pulled the six files according to Preferences. HUD said will possibly be able to issue 6 more Vouchers in December.

C.) **Motion** to approve the updated Procurement Policy

D.) **Motion** to approve Payment Standards for 2026

E.) **Motion** to approve Lakeview Tower flat rent amounts for 2026

F.) Review and **Motion** to Approve other project information

G.) Discuss SEMAP

H.) Discuss Onsite Monitoring Review

IX.) Items from the Board—

X.) Next Meeting— Wednesday, October 22 at 5:30 at Pizza Ranch

XI.) Adjournment—(time)