

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

Wednesday, October 22, 2025

5:30 p.m. at Pizza Ranch

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: October 1 Regular Meeting

III.) Approval of 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.

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VII.) Items of discussion from Public—

VIII.) Items from the Executive Director

A.) **Motion** to Enter Into Executive Session per SDCL 1-25-2 (3) Consulting with Legal Counsel

B.) Discuss Tenant Christmas Party—Dec 3<sup>rd</sup>?

C.)

IX.) Items from the Board—

X.) Next Meeting— Wednesday, November 19 at 5:30 at Pizza Ranch

XI.) Adjournment—(time)