

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, October 23, 2024

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

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: September 18, 2024 Regular Meeting

III.) Approval of September & 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.) **Motion** to go into Executive Session per SDCL 1-25-2 (3)—consult with legal counsel

B.) **Motion** to set Section 8 Voucher program payment standards at 110%, effective Dec 1

C.) **Motion** to set Public Housing flat rents in the Tower beginning January 1, 2025—leave the 2024
Efficiency \$505 One-Bedroom \$565 Two-Bedroom \$745

D.) **Motion** to increase townhome rents—current 2-bedroom \$850, 3-bedroom \$950

E.) 10/22—Townhome updates motions. Johnson, Stunes. Further discussion.

F.)

G.)

IX.) Items from the Board—

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

XI.) Adjournment—(time)