

**Madison Housing & Redevelopment Commission**  
**Regular Meeting**  
**September 18, 2024**

The regular meeting of the Madison Housing and Redevelopment Commission (MHRC) was held September 18 in the Community Room at Lakeview Tower. Present were Commissioners Scott Johnson and Steve Stunes. Absent was Steve Sims. Also present were Mayor Roy Lindsay and Executive Director GayLynn Hagemann. Chairman Johnson, who established a quorum was present, called the meeting to order at 5:40 p.m. Unless noted all motions were unanimous.

Motion by Stunes, seconded by Johnson to approve the agenda.

Motion by Stunes, seconded by Johnson to approve the minutes of the August 28 regular meeting as presented.

Approval of September bills was tabled.

The board reviewed the Maintenance Supervisor Report.

The Tower and Townhome Occupancy Reports, and Section 8 summary report were reviewed.

Motion by Stunes, seconded by Johnson to approve the bank account balances, bank reconciliations, operating statements, and payrolls.

**BOARD RESOLUTION:** Motion by Stunes, seconded by Johnson to approve the budget hearing for 2024 Capital Grant items and the 5-Year Plan covering years 2025-2029 capital grant items.

Motion by Stunes, seconded by Johnson to approve HUD-51999 (GDA) General Depository Agreements with First Interstate Bank and First Bank & Trust.

Motion by Stunes, seconded by Johnson to approve purchasing the updated Public Housing ACOP (Admissions & Continued Occupancy Policy) and Section 8/Voucher Admin Plan policies from NelRod to include purchasing membership in their consortium. Additional trainings are available with that membership and the two policies are purchased at a reduced rate.

**BOARD RESOLUTION:** Motion to approve amended Bylaws, 9/26/2024, 1<sup>st</sup> Johnson, 2<sup>nd</sup> Sims.

The next meeting of the board is scheduled for Wednesday, October 23 at 5:30 p.m. at Nicky's Steakhouse.

Motion by Stunes, seconded by Johnson to adjourn at 6:37 p.m.

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GayLynn Hagemann, Executive Director

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Scott Johnson, Chairman