

Madison Housing & Redevelopment Commission

Regular Meeting Agenda

Wednesday, September 18, 2024

5:30 p.m. at Lakeview Tower Community Room

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: August 28 Regular Meeting

III.) Approval of September bills—not yet

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.) **Board Resolution**: Budget Hearing Approval of 2024 Capital Grant Items and 5-Year Plan

B.) **Motion** amended Bylaws

C.) **Motion** to approve HUD 51999 (GDA) General Depository Agreements

D.) **Motion** to approve purchasing service to update Public Housing ACOP (Admissions & Continued Occupancy Policy) and Section 8/Voucher Admin Plan

E.)

F.)

G.)

H.)

IX.) Items from the Board—

X.) Next Meeting— Wednesday, October 16 at 5:30 at Nicky’s Steakhouse

XI.) Adjournment—(time)