

# Madison Housing & Redevelopment Commission

## Regular Meeting Agenda

**Monday, September 19, 2022 at 12:00 noon**

**At Nicky's Steakhouse**

I.) Approval of the Agenda—additions/deletions

II.) Approval of Board Meeting Minutes: August 4, 2022 Regular Meeting & August 18, 2022 Special Meeting

III.) Approval of end of August & beginning of September

IV.) Maintenance Supervisor Report

V.) Tower and 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.) 8-Plex Lease/ Buy Out

B.) Commissioner Positions—City application

C.) Public Housing in Tower— set minimum rent at \$50

D.) Section 8 Voucher Program— set Payment Standards for 2023 at 110%

E.) Discuss Speed Connect Lease for equipment on the roof  
(Joel Brick, Interlakes Wireless is interested in leasing the roof top if Speed Connect is done.)

F.)

IX.) Items from the Board—

X.) Next Meeting—

XI.) Adjournment—(time)