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**SIOUX FALLS HOUSING AND REDEVELOPMENT COMMISSION
REGULAR MEETING
630 S. MINNESOTA AVE, SIOUX FALLS, SD
TUESDAY, MAY 24, 2016 7:30 AM**

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES OF APRIL 26, 2016 (Motion)
3. MONTHLY REPORTS: (Motion)
 - a. Financial
 - b. Occupancy
 - c. Family Self-Sufficiency
4. FISCAL YEAR 2015 AUDITED FINANCIAL STATEMENT (Motion)
Presentation by Janelle Mulroy of Brady, Martz & Assoc., P.C.
5. TRAVEL REQUEST (Motion)
6. REVISION TO SECTION 8 ADMINISTRATIVE PLAN (Motion)
7. PROCUREMENT POLICY REVISION (Motion)
8. EMPLOYEE PERFORMANCE EVALUATION (Motion)
9. DISPOSITION POLICY (Discussion)
10. EXECUTIVE DIRECTOR'S REPORT
11. OTHER BUSINESS (as needed)

Next meeting date: June 28, 2016

NOTICE: Upon Request, accommodations for meetings will be provided for persons with disabilities. Please contact the office at 332-0704 (Voice) or 332-0256 (TDD) 24 hours in advance of the meeting.