

Sioux Falls Housing and Redevelopment Commission  
630 S. Minnesota, Sioux Falls, SD  
Regular Meeting  
July 26, 2016

Commissioners  
Present: William Earley, Jim Wiederrich, Jim Beddow and John Peckham

AHS Directors  
Present: Keith Thompson and Gary Lane

Commissioner  
Absent: Jeremy Keckler

Others  
Present: Shireen Ranschau, Dianne Hovdestad, Vernon Kreun, Lisa Bartell,  
Wayne Wagner, Donna Rollag, Brent Tucker, Stan Quy, Pam Homan  
Candy Hanson and Suzanne Smith

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:00 a.m. by Chairperson Earley.

**APPROVAL OF MINUTES OF JUNE 28, 2016**

Chairperson Earley called for a motion to approve the minutes of the June 28, 2016 meeting. Commissioner Beddow made a motion to approve the Minutes. Commissioner Wiederrich seconded the motion. The motion passed, Yeses, 4, Noes 0. (Commissioner Peckham came later to the meeting)

**FINANCIAL REPORT**

Vernon presented a very brief Financial Statement Summary for the month ending June 30, 2016.

Shireen said she is proposing the audit contract with Brady Martz be extended for one year. She presented their proposed fees for the 2017 audit. The biggest increase is the audit costs for AHS due to the increased number of properties. Commissioner Wiederrich made a motion to approve extending the audit contract with Brady Martz for one year. Commissioner Beddow seconded the motion. The motion passed, Yes, 4, Noes, 0.

**OCCUPANCY REPORT**

The Occupancy Report was provided to the Commissioners. Dianne had nothing further to report.

A motion was made by Commissioner Wiederrich to accept the Financial and Occupancy monthly reports. Commissioner Beddow seconded the motion. The motion passed, Yeses, 4, Noes, 0.

**PRESENTATION OF SIOUX FALLS THRIVE**

Candy Hanson, with the Sioux Falls Area Community Foundation, provided background information about how Sioux Falls Thrive got started. Discussion followed.

Pam Homan, Augustana University, discussed the initial Affordable Housing focus of Sioux Falls Thrive. Suzanne Smith, Augustana University, talked about the preliminary data collected on affordable housing. Discussion followed.

### **TRAVEL REQUEST**

Commissioner Peckham made a motion to approve the travel request for Dianne Hovdestad to attend the NAHRO conference in New Orleans on October 12-16, 2016. Commissioner Beddow seconded the motion. The motion passed, Yeses, 4, Noes, 0.

### **RESOLUTION TO ESTABLISH SHELTER PLUS CARE ADVISORY COMMITTEE**

Shireen explained the Resolution to establish a Shelter Plus Care Advisory Committee. Last year, HUD conducted a review of the Shelter Plus Care operations. There was a finding because there is no homeless representation on the Housing Commission. After talking to HUD, Shireen said she was able to get HUD to agree to some type of advisory board/committee to be used instead. The advisory board has to include one homeless or formerly homeless person.

Shireen spoke with the director of the 5<sup>th</sup> Street Clubhouse which is part of Southeastern Behavior Healthcare. SFHRC staff will be able to meet with the Clubhouse members to talk about the Shelter Plus Care program and get input on the policies and operation of the program. Discussion followed. Commissioner Wiederrich made a motion to approve the Resolution establishing the Shelter Plus Advisory Committee. Commissioner Beddow seconded the motion. The motion passed, Yeses, 4, Noes, 0.

### **EMPLOYEE PERFORMANCE EVALUATIONS**

Two of the childcare staff are due for performance evaluations. Commissioner Beddow made a motion to approve the evaluations. Commissioner Wiederrich seconded the motion. The motion passed, Yeses, 4, Noes, 0.

### **STRATEGIC PLANNING DISCUSSION – VISION, MISSION, GOALS**

Stan Quy provided an update regarding succession planning. The Executive Committee met last week. The position opening will be announced today and detailed information is available on NAHRO and other professional agency websites. Discussion followed.

Summary Stakeholders Forum: The information heard was consistent with survey results. Stan handed out a listing of every issue from each working group and the rankings for each issue. Discussion followed.

Rough Draft Vision and Mission Statement: The Commissioners should review it and send any comments to Stan. Discussion followed. He suggested having another meeting with both the Commissioners and the AHS Directors to develop a final draft statement.

### **OTHER BUSINESS**

The Executive Search Committee, comprised of representatives from the Sioux Falls Housing & Redevelopment Commission and the Affordable Housing Solutions Board had an Executive meeting with

Stan Quy on July 19, 2016 at 4:00 p.m. to discuss the Executive Director qualifications and search procedure. There will be a telephonic Executive meeting with Mr. Quy on August 2, 2016 at 7:30 a.m. to continue this discussion.

The next Commission Board meeting is scheduled for Tuesday, August 23, 2016 at 7:30 a.m.

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 8:40 a.m.