

SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, March 21, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
February 28, 2017 - Regular Meeting
3. MONTHLY REPORTS (Motion)
 - a. Financial (Vernon Kreun)
 - b. HCV Occupancy (Dianne Hovdestad)
 - c. Family Self-Sufficiency (Lisa Bartell) (Resolution)
4. 8:00 AM – 2016 AUDIT Conference Call
5. AHS Report (Wayne Wagner) (Motion)
6. STRATEGIC PLAN: Goals and Objectives for Annual Plan (Discussion)
 - a. Subcommittee Meeting – additions to consider
 - b. Incorporation of HUD Objectives/Goals
 - c. City Community Development Goals & Objectives
7. HUD Compliance Review – June 6-8, 2017 (Discussion)
 - a. Update to SFHRC Policies
 - b. Cleaning up HCV Abate Lists
 - c. Inspection and clean-up of HCV/Tenant files
8. Streamlining of HCV Program (Discussion)
 - a. Instituting a “Lottery” Program for waiting list
 - b. Electronic Signatures
 - c. Direct Deposit Systems
9. EXECUTIVE DIRECTOR’S REPORT (Informational)
 - a. Pettigrew and Other Properties Lease-up
 - b. Union Meeting – March 30 – 10:30 AM
 - c. Revised Organizational Chart (Included)
 - d. Conflict of Interest Policy - update
10. OTHER BUSINESS (as needed)

ADJOURNMENT

NOTICE: Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact SFHRC at 605/332.0704 (voice), 711 (Relay) or sfhrc@siouxfallshousing.org 24 hours in advance of the meeting’s start time.

NEXT SCHEDULED MEETING: April 27, 2017 at 7:30 AM