

SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, April 25, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
March 21, 2017 - Regular Meeting
3. MONTHLY REPORTS (Motion)
 - a. Financial (Vernon Kreun)
 - b. HCV Occupancy (Dianne Hovdestad)
 - c. Family Self-Sufficiency (Lisa Bartell) (Resolution)
4. AHS Report (Wayne Wagner) (Motion)
5. STRATEGIC PLAN: Goals and Objectives for Annual Plan (Motion)
 - a. Incorporation of HUD Objectives/Goals
 - b. Necessary for Adoption prior to April 30, 2017
6. HUD Compliance Review – June 6-8, 2017 (Discussion & Resolution)
 - a. Update to SFHRC Policies
 1. ADA Policies & Procedures
 2. SFHRC Confidentiality Policy
 3. Statement of Drug-free Workplace
 - b. Resolution for Adoption of Policies
 - c. Additional Policies for May Review
7. EXECUTIVE DIRECTOR'S REPORT (Informational)
 - a. Report on NAHRO Washington Conference
 1. Trump's Budget
 2. 2017 HCV Funding (Budget Implications)
 - b. Continuum of Care Draw-down of Admin Fees
 - d. Lease-up Report (all properties)
 - e. Employee Intervention Form
8. OTHER BUSINESS (as needed)
9. EXECUTIVE SESSION

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: May 23, 2017 at 7:30 AM