

## SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

### REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, November 28, 2017 - 7:30 AM

### AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
  - a. October 31, 2017 - Regular Meeting
3. MONTHLY REPORTS (Motion)
  - a. October 2017 Financial Reports (*Vernon Kreun*)
  - b. HCV Occupancy (*Dianne Hovdestad & Karl Fulmer*)
  - c. Family Self-Sufficiency (*Lisa Bartell*) (Motion)
4. AHS Report (*Karl Fulmer*) (Motion)
5. EXECUTIVE DIRECTOR'S REPORT (Informational)
  - a. Lease-up Report (all AHS properties; public housing and S Sycamore)
6. ADMINISTRATIVE ITEMS
  - a. Hiring of Special Programs Coordinator
  - b. Housing Specialist Replacement
  - c. Intake Coordinator/HCV Support Staff
7. OTHER BUSINESS (as needed) (Discussion)
  - a. Response to HUD Compliance Review
  - b. Approval of SEMAP Submittal (Resolution)
  - c. Replacement of Jim Beddow/Review of Commissioner terms
8. EXECUTIVE SESSION (if necessary)

### 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](mailto:sfhrc@siouxfallshousing.org) 24 hours in advance of the meeting's start time.*

**NEXT SCHEDULED MEETING: December 19, 2017 at 7:30 AM**