

# SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

## REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, January 30, 2018 - 7:30 AM

### AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
  - a. November 28, 2017 - Regular Meeting
3. MONTHLY REPORTS (Motion)
  - a. December 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 (Discussion)
  - a. HCV Staffing – How things have settled out
  - b. Executive Assistant – ad has closed - results
  - c. Housing Development Coordinator – ad closed (AHS)
  - d. Info re Triennial Recertification for HCV Program
  - e. Travel Request – D.C. NAHRO - Dianne and Karl
7. OTHER BUSINESS (as needed) (Discussion)
  - a. Response to HUD Compliance Review - update
  - b. SEMAP Scoring
  - c. New Commissioner – Suzie Smith
  - c. Thank you to Jim Beddow

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

NEXT SCHEDULED MEETING: February 27, 2018 at 7:30 AM