

City of Sioux Falls Accessible Housing Advisory Board

Regular Meeting Minutes January 5th, 2022. 7:30pm-9:30 a.m.

Pursuant to the due call and notice thereof, a regular meeting of the Accessible Housing Advisory Board was duly held at the Sioux Falls Development Foundation Briefing Center – 200 North Phillips Avenue, Suite 101, on Wednesday, January 5, 2022.

1. Call to Order and Quorum Determination.

Board Chairman Jeff Nelson called to order the regular meeting of the Accessible Housing Advisory Board at 7:36 a.m. First, he welcomed and thanked Board Members for their commitment to the AHAB and the community. Then, Jeff went straight to the agenda items indicating that the City Council heard AHAB's recommendations from the workgroup meetings on the following: **Home Ownership, Multi-Family, Strategic Land Acquisitions, and Neighborhood Revitalization.**

Board Members in Attendance: Jean Bender, Kari Benz, Paul Kostboth, Jeff Nelson, Jim Schmidt, Cynthia Mickelson, Matt Tobias, Marshall Selberg, Aspen Thorstenson.

Absent Board Members: Joan Franken, Nancy Renozya

Attendees: Jeff Eckhoff, Kevin Smith, Amos Abu, Al Roettger, Travis Heiter (City of Sioux Falls)
Mike Gray, (Sioux Falls Development Foundation)
Michelle Erpenbach (Sioux Falls THRIVE)
Anny Libengood and (Members of the public)

MINUTES

Agenda Topic: Acceptance of Minutes of December 2021
Action Taken: Unanimous

Agenda Topic: Public Comments on Non-Agenda Items (5-minute comment per individual)
Discussion: No public comments

Agenda Topic: Adoption of Agenda
Action Taken: Unanimous

Agenda Topic: Updates Accessible Housing – AHAB Recommendation to City Council

Discussion: Jeff, Kevin, Jeff Nelson, and Matt Tobias went before the City Council Recommendations of Housing the various mechanism for financing affordable Housing emanating from the two previously held workgroup sessions. Members of the City Council had questions regarding the proposed Tax Increment

City of Sioux Falls Accessible Housing Advisory Board

Financing for homeownership and the various guidelines.

Action Taken: Question from Boa Jean Bender moved a motion for approval, Jim Schmidt Seconded.
Unanimous

Agenda Topic: **MacArthur Foundation Grant Proposal.**

Discussion: Kari Benz provided updates to the Board regarding the invitation for a letter of interest from the MacArthur Foundation for a grant opportunity to address the housing disparities, primarily for the criminal justice-involved in the Minnehaha County. She further informed the Board that AHAB would be the lead agency to oversee the The implementation of the activities of the grant funding. The intense competitive process requires high commitment and will take six months of engaged stakeholder planning. The grant also seeks to leverage community resources to invest in equitable housing for the low-income residents in the County. If selected for the next stage, a Steering Committee will be formed to lead in submitting the following during this period.

- Budget (for 6-month planning period only) Budget for planning period. Total grant (including planning period) is a minimum of \$620K
- Budget Narrative
- Letters of Support with cover that contains a list of the LOS partners

Kari also mentioned the following project timelines:

- February 9, 2022: Due on or before 7 PM CT**
- March 4, 2022:** Notice of Decision
- March 2022 – August 2022:** Initial Planning Period
- September 2022 – February 2024:** Implementation Period

Action Taken: There was no action required as this was a piece of information for the Board.

Agenda Topic: **Housing System Navigation Workgroup meeting Updates**

Discussion: Matt Tobias provided updates to the Board on the stakeholder meeting. The goal of The Housing System Navigation meeting engages stakeholders and partners for a solution-oriented discussions to facilitate a streamlined navigation program. He further stated that the outcome of the Housing System Navigation System is to coordinate a community-wide housing navigation system to provide an interagency response to alleviating housing challenges in Sioux Falls.

Adjournment

Jeff Nelson moved a motion to adjourn the meeting, which Aspen Thorstenson seconded.

The meeting adjourned at 09:25 a.m.

City of Sioux Falls Accessible Housing Advisory Board

Kari Benz, Secretary