

SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, August 22, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
July 25, 2017 - Regular Meeting
3. MONTHLY REPORTS (Motion)
 - a. Financial (*Vernon Kreun*)
 - b. HCV Occupancy (*Dianne Hovdestad & Karl Fulmer*)
 - c. Family Self-Sufficiency (*Lisa Bartell*) (Motion)
4. AHS Financials 7/31/2017 (Vern)
AHS Report (*Wayne Wagner*) (Motion)
5. HUD Compliance Policy Initiatives (Discussion)
 - a. Additional Meeting prior to September 11, 2017
 - b. Various last-minute policy changes
6. EXECUTIVE DIRECTOR'S REPORT (Informational)
 - a. Lease-up Report (all AHS properties; public housing and S Sycamore)
 - b. Outstanding Property & Misc. Issues
 - c. Public Housing revenues – work to be done before FYE
7. OTHER BUSINESS (as needed) (Discussion & Motion(s))
 - a. Travel Request – Dianne Hovdestad
 - b. Approval of AHS Board Members; approved by AHS at July 13 meeting
 - i. Jaimie Smith
 - ii. David King
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 24 hours in advance of the meeting's start time.

NEXT SCHEDULED MEETING: September 26, 2017 at 7:30 AM