

SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, September 26, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
 - a. August 22, 2017 - Regular Meeting
 - b. September 7, 2017 – Special 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 Report (*Wayne Wagner*) (Motion)
5. EXECUTIVE DIRECTOR'S REPORT (Informational)
 - a. Lease-up Report (all AHS properties; public housing and S Sycamore)
 - b. Outstanding Property & Misc. Issues
 - c. Additional Safe Home Monies – 100-105,000
 - d. Thune's Office – LIHTC Reform Bill
6. HUD-Required Policy Addition – Procurement Policy (*Fulmer/Hovdestad*) (Resolution)
7. Presentation of FY 2018 Draft Budget (*Fulmer & Kreun*) (Motion)
 - a. Summary Memo – Director Fulmer
 - i. PC-based system change/Phone system change
 - ii. Staff Changes
 - iii. HUD Revenue Projections
 - iv. Omission of LIHTC revenues
 - b. Vernon Kreun presentation of the budget
8. OTHER BUSINESS (as needed) (Motions)
 - a. Travel Request – Karl Fulmer
 - b. Travel Request – Bill Ziegler
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: October 24, 2017 at 7:30 AM