

## SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

### REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, July 25, 2017 - 7:30 AM

### AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)  
June 27, 2017 - Regular Meeting
3. MONTHLY REPORTS (Motion)
  - a. Financial (*Vernon Kreun*)
  - b. HCV Occupancy (*Dianne Hovdestad & Karl Fulmer*)
  - c. Family Self-Sufficiency (*Lisa Bartell*) (Resolution)
4. AHS Report (*Wayne Wagner*) (Motion)
5. HUD Compliance Policy Initiatives (Discussion & Resolutions)
  - a. EIV Security Policy
    - i. SFHRC Memo
    - ii. EIV Security Policy
    - iii. RESOLUTION – EIV Security Policy
  - b. RESOLUTION – Small and Minority Businesses and Women Business Ent.
7. EXECUTIVE DIRECTOR'S REPORT (Informational)
  - a. Lease-up Report (all properties)
  - b. South Sycamore Rehab Application (LIHTC)
8. OTHER BUSINESS (as needed) (Discussion & Motion(s))
  - a. Contract Proposal – Brady Martz - AUDIT
  - b. Travel Request – Mia Dummermuth & Nita Mandery
  - c. Travel Request – Bill Ziegler & LaVonne Van Hove
  - d. Step increase – Nicole Hovdestad (Child Care)
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](mailto:sfhrc@siouxfallshousing.org) 24 hours in advance of the meeting's start time.*

**NEXT SCHEDULED MEETING: August 22, 2017 at 7:30 AM**