

SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, June 12, 2018 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
 - a. May 1, 2018 - Regular Meeting
3. MONTHLY REPORTS (Motion)
 - a. April 30, 2018 Financial Reports (*Vernon Kreun*)
 - b. HCV Occupancy (*Dianne Hovdestad & Karl Fulmer*)
 1. Occupancy Data
 2. 2018 HAP Funding - \$59,000 Offset
 3. % of Income Standards & Child Homelessness
 - c. Family Self-Sufficiency (*Lisa Bartell*) (Motion)
4. AHS Development Report (*Tyler Arens*) (Motion)
5. AHS Financials – April 30, 2018
5. EXECUTIVE DIRECTOR'S REPORT (thru April 2017) (Informational)
 - a. Lease-up Report (all AHS properties; public housing and S Sycamore)
 - b. Legislative Support – Thune's Office
 - c. Miscellaneous
6. ADMINISTRATIVE ITEMS (Discussion)
 - a. Computer Conversion – Scheduling Site Visits (Discussion)
 1. Emphasys Software
 3. TenMast Computer Software
 - b. Phone System RFP – Re-issuance 6-11-2018
 - c. HUD Policy Initiatives
 1. Annual Plan
 2. Smoke-Free Public Housing
 - d. Travel Request – Dianne Hovdestad
7. 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: June 26, 2018 at 7:30 AM