

MINUTES

COMMUNITY DEVELOPMENT AFFORDABLE HOUSING ADVISORY BOARD MEETING DOWNTOWN MAIN LIBRARY MEETING ROOM A WEDNESDAY, OCTOBER 24, 2012 – 4:00 PM

Members Present: Loretta Paganini, Chairperson; Jon Carroll, Vice Chairperson; Debra Metzger, Secretary; Vicki Kerkvliet; Jeffrey Kogel; Aaron Rietsema; Gayleen Riedemann; Shawn Pritchett, and Todd Thielke, ex-officio member

Members Absent: Langu Okall

Also Present: Dwight McElhaney; Paul Hess; Al Roettger, and Lisa Fuller Community Development staff

AGENDA

1. CALL TO ORDER

Loretta Paganini called the meeting to order at 4:05 p.m.

2. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

3. APPROVAL OF THE MINUTES FOR THE MEETING OF AUGUST 29, 2012.

Upon motion by Gayleen Riedemann, seconded by Debra Metzger, the Board approved the minutes of the August 29, 2012, Community Development Affordable Housing Advisory board meeting as emailed. Motion carried unanimously.

4. OLD BUSINESS

There was no old business to discuss.

5. NEW BUSINESS

a. Public hearing to receive comments on the 2013 Annual Action Plan

Al Roettger distributed page 37 (see attached Exhibit A) of the Annual Action Plan to further discuss the details of the different programs, funding sources, and the dollar amount allocated to each.

Gayleen questioned the funding source of the 2012 rental rehabilitation low-interest loans. Dwight answered the rental rehabilitation funding source derives from the State of South Dakota. The total drawdown is \$500,000 with a maximum cap of \$25,000 per project.

b. Follow-up regarding a public park in the Pettigrew Heights area.

Dwight said Mayor Huether's preference is to tour the Pettigrew Heights neighborhood. The parks department is coordinating a meeting to discuss preliminary findings. As of this time, no funding has been identified.

6. OTHER BUSINESS

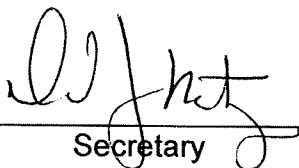
Dwight invited all board members to the Neighborhood Summit being held Saturday, November 3, from 8:30 to 12 noon at the Orpheum Theater. The Neighborhood Summit is for anyone interested in getting to know their neighbors better by initiating or organizing their own neighborhood association.

Al stated the Homebuyers Assistance program numbers have increased since the recent expansion of the program's area.

Dwight indicated he would be inviting some non-profit agencies to the next board meeting in January to give board members an opportunity to learn more about their missions.

7. ADJOURN

Upon motion by Jon Carroll, seconded by Jeffrey Kogel the meeting adjourned at 4:15 p.m.


Secretary

Program, Project or Activity	Units	Allocation	Funding Source
Single-Family Housing Rehab	64	\$947,422	CDBG, Other
Homebuyers Assistance	25	\$200,000	CDBG, Other
Furnace Replacement	50	\$147,000	CDBG
Emergency Mobile Home Repair	5	\$12,775	CDBG
Neighborhood Revitalization	15	\$1,017,233	HOME, CDBG, Other
SFHRC: Tenant-Based Rental Assistance	35	\$193,000	HOME
ICAP: Security Deposit Assistance	73	\$35,000	HOME
Habitat for Humanity	2	\$25,000	CDBG
Independent Living Choices: Home Modification	6	\$20,000	CDBG
Home Builders Care Foundation: Repair Affair	10	\$7,000	CDBG

Source: Sioux Falls Community Development, Affordable Housing Division