AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES
   December 20, 2016 Regular Meeting

3. MONTHLY REPORTS
   a. Financial
   b. Occupancy
   c. Family Self Sufficiency

4. APPROVAL OF UNITED WAY GRANT FOR FSS PROGRAM
   (Motion)

5. CONFLICT OF INTEREST POLICY
   (Resolution)

6. Strategic Goals and Objectives for Annual Plan
   (Discussion)

7. AHS Report
   (Motion)

8. EXECUTIVE DIRECTOR’S REPORT
   (Informational)

9. ACTING DIRECTOR’S REPORT
   (Informational)

10. OTHER BUSINESS (as needed)

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: February 28, 2017 7:30 AM