AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES
   January 24, 2017 - Regular Meeting
   (Motion)

3. MONTHLY REPORTS
   a. Financial (Vernon Kreun)
   (Motion)
   b. Occupancy (Dianne Hovestad)
   c. Family Self-Sufficiency (Lisa Bartell)
   (Resolution)

4. AHS Report (Wayne Wagner)
   (Motion)

5. STRATEGIC PLAN: Goals and Objectives for Annual Plan
   a. Creation of Subcommittee
   (Discussion)
   b. Incorporation of HUD Objectives/Goals
   c. DEADLINE: April 30, 2017

6. EXECUTIVE DIRECTOR'S REPORT
   a. Property Management/Maintenance Changes
   b. Personnel Incentives
   c. Departmentalization of Staff Oversight
   d. Conflict of Interest Policy - update
   (Informational)

7. EXECUTIVE SESSION
   (PERSONNEL DISCUSSION)

8. 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: March 21, 2017 7:30 AM (K Fulmer and D Hovestad travel to NAHRO Congressional Mtgs in Washington, DC)