



630 S Minnesota Ave • Sioux Falls, SD 57104-4825

Phone (605) 332-0704 • TTY 711

FAX (605) 339-9305 • Email sfhrc@siouxfallshousing.org

SIOUX FALLS HOUSING & REDEVELOPMENT COMMISSION

REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, February 28, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
January 24, 2017 - Regular Meeting
3. MONTHLY REPORTS (Motion)
 - a. Financial (Vernon Kreun)
 - b. Occupancy (Dianne Hovdestad)
 - c. Family Self-Sufficiency (Lisa Bartell) (Resolution)
4. AHS Report (Wayne Wagner) (Motion)
5. STRATEGIC PLAN: Goals and Objectives for Annual Plan (Discussion)
 - a. Creation of Subcommittee
 - b. Incorporation of HUD Objectives/Goals
 - c. DEADLINE: April 30, 2017
6. EXECUTIVE DIRECTOR'S REPORT (Informational)
 - a. Property Management/Maintenance Changes
 - b. Personnel Incentives
 - c. Departmentalization of Staff Oversight
 - d. Conflict of Interest Policy - update
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 Hovdestad travel to NAHRO Congressional Mtgs in Washington, DC)