SIOUX FALLS HOUSING & REDEVELOPMENT COMMISSION
REGULAR MEETING
630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD
Tuesday, March 21, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES (Motion)
   February 28, 2017 - Regular Meeting

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

4. 8:00 AM – 2016 AUDIT Conference Call

5. AHS Report (Wayne Wagner) (Motion)

6. STRATEGIC PLAN: Goals and Objectives for Annual Plan (Discussion)
   a. Subcommittee Meeting – additions to consider
   b. Incorporation of HUD Objectives/Goals
   c. City Community Development Goals & Objectives

7. HUD Compliance Review – June 6-8, 2017 (Discussion)
   a. Update to SFHRC Policies
   b. Cleaning up HCV Abate Lists
   c. Inspection and clean-up of HCV/Tenant files

8. Streamlining of HCV Program (Discussion)
   a. Instituting a “Lottery” Program for waiting list
   b. Electronic Signatures
   c. Direct Deposit Systems

9. EXECUTIVE DIRECTOR’S REPORT (Informational)
   a. Pettigrew and Other Properties Lease-up
   b. Union Meeting – March 30 – 10:30 AM
   c. Revised Organizational Chart (Included)
   d. Conflict of Interest Policy - update

10. OTHER BUSINESS (as needed)

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: April 27, 2017 at 7:30 AM