SIoux Falls Housing & Redevelopment Commission
Regular Meeting
630 South Minnesota Ave, Sioux Falls, SD
Tuesday, April 25, 2017 - 7:30 AM

Agenda

1. Call to Order/Roll Call

2. Approval of Minutes
   March 21, 20:7 - Regular Meeting
   (Motion)

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

4. AHS Report (Wayne Wagner)
   (Motion)

5. Strategic Plan: Goals and Objectives for Annual Plan
   a. Incorporation of HUD Objectives/Goals
   b. Necessary for Adoption prior to April 30, 2017
   (Motion)

6. HUD Compliance Review – June 6-8, 2017
   a. Update to SFHRC Policies
      1. ADA Policies & Procedures
      2. SFHRC Confidentiality Policy
      3. Statement of Drug-free Workplace
   b. Resolution for Adoption of Policies
   c. Additional Policies for May Review
   (Discussion & Resolution)

7. Executive Director’s Report
   a. Report on NAHRO Washington Conference
      1. Trump’s Budget
      2. 2017 HCV Funding (Budget Implications)
   b. Continuum of Care Draw-down of Admin Fees
   d. Lease-up Report (all properties)
   e. Employee Intervention Form
   (Informational)

8. Other Business (as needed)

9. Executive Session

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: May 23, 2017 at 7:30 AM