AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES
   April 25, 2017 - Regular Meeting
   (Motion)

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

4. AHS Report (Karl Fulmer)
   (Motion)

5. HUD Compliance Review – CHANGE – September 2017
   a. Update to SFHRC Policies
      1. Revisions – SFHRC Investment Policy
      2. Revisions – SFHRC Section 8 Administrative Plan
   b. Resolution for Adoption of Revised Investment Policy
   c. Resolution for Adoption of Revised Admin Plan
   (Resolution)
   (Resolution)
   (Discussion & Resolution)

6. EXECUTIVE DIRECTOR’S REPORT
   a. Update on Anticipated 2017 Section 8 Funding Levels
   b. Lease-up Report (all properties)
   (Informational)

7. Travel Requests
   a. Dianne Fovestad; NAHRO Summer Conference
   b. Lisa Bartell; FSS Training
   (Motion)

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 sfhr@siouxfallshousing.org 24 hours in advance of the meeting’s start time.

NEXT SCHEDULED MEETING: June 27, 2017 at 7:30 AM