

SIOUX FALLS HOUSING & REDEVELOPMENT COMMISSION
REGULAR MEETING
630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD
Tuesday, May 23, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
April 25, 2017 - Regular Meeting
3. MONTHLY REPORTS (Motion)
 - a. Financial (Vernon Kreun)
 - b. HCV Occupancy (Karl Fulmer)
 - c. Family Self-Sufficiency (Lisa Bartell) (Resolution)
4. AHS Report (Karl Fulmer) (Motion)
5. HUD Compliance Review – CHANGE – September 2017 (Discussion & Resolution)
 - 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 (Resolution)
 - c. Resolution for Adoption of Revised Admin Plan (Resolution)
6. EXECUTIVE DIRECTOR’S REPORT (Informational)
 - a. Update on Anticipated 2017 Section 8 Funding Levels
 - b. Lease-up Report (all properties)
7. Travel Requests (Motion)
 - a. Dianne Hovdestad; NAHRO Summer Conference
 - b. Lisa Bartell; FSS Training
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: June 27, 2017 at 7:30 AM