AGENDA

1. CALL TO ORDER/ROLL CALL

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

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

4. AHS Financials 7/31/2017 (Vern)
   AHS Report (Wayne Wagner)
   (Motion)

5. HUD Compliance Policy Initiatives
   a. Additional Meeting prior to September 11, 2017
   b. Various last-minute policy changes
   (Discussion)

6. EXECUTIVE DIRECTOR’S REPORT
   (Informational)
   a. Lease-up Report (all AHS properties; public housing and S Sycamore)
   b. Outstanding Property & Misc. Issues
   c. Public Housing revenues — work to be done before FYE

7. OTHER BUSINESS (as needed)
   a. Travel Request – Dianne Hovdestad
   b. Approval of AHS Board Members; approved by AHS at July 13 meeting
      i. Jaimie Smith
      ii. David King
   (Discussion & Motion(s))

8. 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: September 26, 2017 at 7:30 AM