SIOUX FALLS HOUSING & REDEVELOPMENT COMMISSION
REGULAR MEETING
630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD
Tuesday, September 26, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES (Motion)
   a. August 22, 2017 - Regular Meeting
   b. September 7, 2017 - Special Meeting

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

4. AHS Report (Wayne Wagner) (Motion)

5. EXECUTIVE DIRECTOR'S REPORT (Informational)
   a. Lease-up Report (all AHS properties; public housing and S Sycamore)
   b. Outstanding Property & Misc. Issues
   c. Additional Safe Home Monies - 100-105,000
   d. Thune's Office - LIHTC Reform Bill

6. HUD-Required Policy Addition - Procurement Policy (Fulmer/Hovdestad) (Resolution)

7. Presentation of FY 2018 Draft Budget (Fulmer & Kreun) (Motion)
   a. Summary Memo - Director Fulmer
      i. PC-based system change/Phone system change
      ii. Staff Changes
      iii. HUD Revenue Projections
      iv. Omission of LIHTC revenues
   b. Vernon Kreun presentation of the budget

8. OTHER BUSINESS (as needed) (Motions)
   a. Travel Request - Karl Fulmer
   b. Travel Request - Bill Ziegler

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@sioxfallshousing.org 24 hours in advance of the meeting's start time.

NEXT SCHEDULED MEETING: October 24, 2017 at 7:30 AM