A G E N D A

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES (Motion)
   a. October 31, 2017 - Regular Meeting

3. MONTHLY REPORTS (Motion)
   a. October 2017 Financial Reports (Vernon Kreun)
   b. HCV Occupancy (Dianne Hovestad & Karl Fulmer)
   c. Family Self-Sufficiency (Lisa Bartell)

4. AHS Report (Karl Fulmer) (Motion)

5. EXECUTIVE DIRECTOR’S REPORT (Informational)
   a. Lease-up Report (all AHS properties; public housing and S Sycamore)

6. ADMINISTRATIVE ITEMS
   a. Hiring of Special Programs Coordinator
   b. Housing Specialist Replacement
   c. Intake Coordinator/HCV Support Staff

7. OTHER BUSINESS (as needed) (Discussion)
   a. Response to HUD Compliance Review
   b. Approval of SEMAP Submittal (Resolution)
   c. Replacement of Jim Beddow/Review of Commissioner terms

8. EXECUTIVE SESSION (if necessary)

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: December 19, 2017 at 7:30 AM