

SIOUX FALLS HOUSING & REDEVELOPMENT COMMISSION

REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, June 27, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
May 23, 2017 - Regular Meeting
3. MONTHLY REPORTS (Motion)
 - a. Financial (*Vernon Kreun*)
 - b. HCV Occupancy (*Dianne Hovdestad & Karl Fulmer*)
 - c. Family Self-Sufficiency (*Lisa Bartell*) (Resolution)
4. AHS Report (*Wayne Wagner*) (Motion)
5. AHS Financials (2nd Qtr of FY 2017) (*Vern and Karl*) (Discussion & Motion)
6. HUD Compliance Review – September 11-14, 2017 (Discussion)
7. EXECUTIVE DIRECTOR'S REPORT (Informational)
 - a. Section 8/HCV HUD held-reserves and Funding levels
 - b. Lease-up Report (all properties)
 - c. South Sycamore Rehab Application (LIHTC)
 - d. FSS – United Way Funding Shortfall
 - e. Union Settlement
8. OTHER BUSINESS (as needed)
 - a. Hiring of Audit Firm – FY 2017
 - b. Brady Martz – history & Pricing
9. 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: July 27, 2017 at 7:30 AM