SIoux Falls Housing & Redevelopment Commission
Regular Meeting
630 South Minnesota Ave, Sioux Falls, SD
Tuesday, July 25, 2017 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES
   June 27, 2017 - Regular Meeting

3. MONTHLY REPORTS
   a. Financial (Vernon Kreun)
   b. HCV Occupancy (Dianne Hov JOndad & Kari Fulmer)
   c. Family Self-Sufficiency (Lisa Bartell)

4. AHS Report (Wayne Wagner)

5. HUD Compliance Policy Initiatives
   a. EIV Security Policy
      i. SFHRC Memo
      ii. EIV Security Policy
      iii. RESOLUTION - EIV Security Policy
   b. RESOLUTION - Small and Minority Businesses and Women Business Ent.

6. EXECUTIVE DIRECTOR'S REPORT
   a. Lease-up Report (all properties)
   b. South Sycamore Rehab Application (LIHTC)

7. OTHER BUSINESS (as needed)
   a. Contract Proposal - Brady Martz - AUDIT
   b. Travel Request - Mia Dumermuth & Nita Mandery
   c. Travel Request - Bill Ziegler & LaVonne Van Hove
   d. Step increase - Nicole Hovestad (Child Care)

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: August 22, 2017 at 7:30 AM