SIoux Falls Housing & Redevelopment Commission
Regular Meeting
630 South Minnesota Ave, Sioux Falls, SD
Tuesday, January 30, 2018 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES (Motion)
   a. November 28, 2017 - Regular Meeting

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

4. AHS Report (Karl Fulmer)

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

6. ADMINISTRATIVE ITEMS (Discussion)
   a. HCV Staffing – How things have settled out
   b. Executive Assistant – ad has closed - results
   c. Housing Development Coordinator – ad closed (AHS)
   d. Info re Triennial Recertification for HCV Program
   e. Travel Request – D.C. NAHRO - Dianne and Karl

7. OTHER BUSINESS (as needed) (Discussion)
   a. Response to HUD Compliance Review - update
   b. SEMAP Scoring
   c. New Commissioner – Suzie Smith
   c. Thank you to Jim Beddow

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: February 27, 2018 at 7:30 AM