SIOUX FALLS HOUSING & REDEVELOPMENT COMMISSION
REGULAR MEETING
630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD
Tuesday, February 27, 2018 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL

2. Official Welcome to Suzie Smith

3. APPROVAL OF MINUTES
   a. January 30, 2017 - Regular Meeting (Motion)

4. MONTHLY REPORTS
   a. January 2018 Financial Reports (Vernon Kreun) (Motion)
   b. HCV Occupancy (Dianne Hovdestad & Karl Fulmer) (Motion)
   c. Family Self-Sufficiency (Lisa Bartell) (Motion)

5. AHS Report (Karl Fulmer) (Motion)

6. EXECUTIVE DIRECTOR'S REPORT (thru January 2017)
   a. Lease-up Report (all AHS properties; public housing and S Sycamore) (Informational)

7. ADMINISTRATIVE ITEMS (Discussion)

   a. Executive Assistant/Housing Development Coord. – interviews and hiring
   b. Telephone Conversion – RFP – Verizon and several local companies

8. OTHER BUSINESS (as needed)
   a. Review of FY 2017 Audit (Vernon and Karl) (Motion)
   b. RFP – timeline – computer/software conversion (Discussion)

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: March 27, 2018 at 7:30 AM