

# 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 (Motion)
  - a. January 30, 2017 - Regular Meeting
4. MONTHLY REPORTS (Motion)
  - a. January 2018 Financial Reports (*Vernon Kreun*)
  - b. HCV Occupancy (*Dianne Hovdestad & Karl Fulmer*)
  - c. Family Self-Sufficiency (*Lisa Bartell*) (Motion)
5. AHS Report (*Karl Fulmer*) (Motion)
6. EXECUTIVE DIRECTOR'S REPORT (thru January 2017) (Informational)
  - a. Lease-up Report (all AHS properties; public housing and S Sycamore)
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](mailto:sfhrc@siouxfallshousing.org) 24 hours in advance of the meeting's start time.*

**NEXT SCHEDULED MEETING: March 27, 2018 at 7:30 AM**