

## SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

### REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, March 27, 2018 - 7:30 AM

### AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES (Motion)
  - a. February 27, 2018 - Regular Meeting
3. MONTHLY REPORTS (Motion)
  - a. February 2018 Financial Reports (*Vernon Kreun*)
  - b. HCV Occupancy (*Dianne Hovdestad & Karl Fulmer*)
  - c. Family Self-Sufficiency (*Lisa Bartell*) (Motion)
4. AHS Development Report (*Karl Fulmer*) (Motion)
5. EXECUTIVE DIRECTOR'S REPORT (thru February 2017) (Informational)
  - a. Lease-up Report (all AHS properties; public housing and S Sycamore)
6. ADMINISTRATIVE ITEMS (Discussion)
  - a. Scheduling for April and May Board Meetings
    - May 1 due to Washington, DC Conference (Karl and Dianne)
    - May 22 or June 5 due to K Fulmer's vacation
  - b. Housing Development Coordinator Hiring (Tyler Arens)
  - c. Executive Assistant
  - d. Telephone Conversion – RFP goes out 4/2/2018
  - e. RFP – timeline – computer/software conversion (Discussion)
  - f. Travel Request – Theresa Lucus (Motion)
7. EXECUTIVE SESSION (ED Performance Review)

### 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: May 1, 2018 at 7:30 AM**