SIOUX FALLS HOUSING & REDEVELOPMENT COMMISSION
REGULAR MEETING
630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD
Tuesday, May 1, 2018 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES (Motion)
   a. March 27, 2018 - Regular Meeting

3. MONTHLY REPORTS (Motion)
   a. March 31, 2018 Financial Reports (Vernon Kreun)
   b. HCV Occupancy (Dianne Hovdestad & Karl Fulmer)
   c. Family Self-Sufficiency (Lisa Bartel)

4. AHS Development Report (Karl Fulmer) (Motion)

5. EXECUTIVE DIRECTOR’S REPORT (thru April 2017) (Informational)
   a. Lease-up Report (all AHS properties; public housing and S Sycamore)
   b. Report on Washington, DC Meetings and NAHRO Sessions

6. ADMINISTRATIVE ITEMS (Discussion)
   a. Executive Assistant – interviews week of April 30, 2018
   b. Computer Conversion – Bids received/Review begins (Discussion)
      1. Emphasys Software
      2. YARDI Systems
      3. TenMast Computer Software
   c. Phone System RFP (withdrawn until conversion reviews)
   d. HUD Compliance Review Extension Letter & Response

7. 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: May 29, 2018 at 7:30 AM