

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 Bartell*) (Motion)
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 - c. Phone System RFP (withdrawn until conversion reviews)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