AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES (Motion)
   a. May 1, 2018 - Regular Meeting

3. MONTHLY REPORTS (Motion)
   a. April 30, 2018 Financial Reports (Vernon Kreun)
   b. HCV Occupancy (Dianne Hovdestad & Karl Fulmer)
      1. Occupancy Data
      2. 2018 HAP Funding - $59,000 Offset
      3. % of Income Standards & Child Homelessness
   c. Family Self-Sufficiency (Lisa Bartell) (Motion)

4. AHS Development Report (Tyler Arens) (Motion)

5. AHS Financials – April 30, 2018

6. EXECUTIVE DIRECTOR’S REPORT (thru April 2017) (Informational)
   a. Lease-up Report (all AHS properties; public housing and S Sycamore)
   b. Legislative Support – Thune’s Office
   c. Miscellaneous

6. ADMINISTRATIVE ITEMS (Discussion)
   a. Computer Conversion – Scheduling Site Visits (Discussion)
      1. Emphsys Software
      2. TenMast Computer Software
   b. Phone System RFP – Re-issuance 6-11-2018
   c. HUD Policy Initiatives
      1. Annual Plan
      2. Smoke-Free Public Housing
   d. Travel Request – Dianne Hovdestad

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: June 26, 2018 at 7:30 AM