

# SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

## REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Tuesday, October 23, 2018 - 7:30 AM

### AGENDA

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. Review of Minutes for SFHRC Meeting 9-25-2018 (Motion)
4. MONTHLY REPORTS (Motion)
  - a. No Financials for this Meeting – Year-End Close-out by Staff
  - b. HCV Occupancy (*Dianne Hovdestad & Karl Fulmer*)
  - c. Family Self-Sufficiency (*Lisa Bartell*) (Motion)
5. AHS Development Report (Tyler Arens) (Motion)
6. EXECUTIVE DIRECTOR'S REPORT (Informational)
  - a. Lease-up Report (all AHS properties; public housing and S Sycamore)
7. ADMINISTRATIVE ITEMS (*Karl*) (Discussion)
  - a. Computer Conversion – TenMast (Discussion)
  - b. Phone System Installation
8. FY 2019 Budget Amendments (Motion)
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: November 27, 2018 at 7:30 AM**