

SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

REGULAR MEETING

630 SOUTH MINNESOTA AVE, SIOUX FALLS, SD

Thursday, January 3, 2019 - 7:30 AM (December Meeting)

AGENDA

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. Review of Minutes for SFHRC Meeting 11-27-2018 (Motion)
4. Mike Cooper – City of Sioux Falls
5. MONTHLY REPORTS (Motion)
 - a. November 30, 2018 Financial Statements (*Vernon Kreun*)
 - b. HCV Occupancy (*Dianne Hovdestad & Karl Fulmer*)
 - c. Family Self-Sufficiency (*Lisa Bartell*) (Motion)
6. AHS Development Report (Tyler Arens) (Motion)
7. EXECUTIVE DIRECTOR'S REPORT (Informational)
 - a. Lease-up Report (all AHS properties; public housing and S Sycamore)
8. ADMINISTRATIVE ITEMS (*Karl and Vern*) (Discussion)
 - a. 2019 Budget Amendment – Proposed (Motion)
 - b. SEMAP Scoring Letter - HUD
 - c. Travel Requests – February Mtn Plains NAHRO/April Washington DC NAHRO
 - d. New Hirings – 2019 – Executive Assistant; Housing Specialist
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 24 hours in advance of the meeting's start time.

NEXT SCHEDULED MEETING: January 29, 2018 at 7:30 AM