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)

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, 2019 at 7:30 AM