

SIoux FALLS HOUSING & REDEVELOPMENT COMMISSION

REGULAR MEETING

SFHRC Board Room

630 S Minnesota Ave, Sioux Falls

Tuesday, March 26, 2024 - 7:30 AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. REVIEW OF MINUTES (Motion)
4. MONTHLY REPORTS (Motion)
 - a. February 2024 Financials
 - b. HCV & Occupancy Report
 - c. Family Self-Sufficiency
5. EXECUTIVE DIRECTOR'S REPORT
6. AHS DEVELOPMENT REPORT
 - a. Lease up Repot: Travis Heiter (Motion)
7. ADMINISTRATIVE ITEMS
 - a. MRI Software Conversion
 - b. Open Positions
 - Maintenance Technician
 - c. Vacant AHS Board position (Motion)
 - d. SFHRC Board Vacancy:
 - e. SFHRC Board Officers – Elections Table from February Meeting
 - i. Chairperson/President Board (Motion)
 - ii. Vice-President (Motion)
 - iii. Secretary/Treasurer (Motion)
 - f. Bank Resolutions (Motion)
 - g. PBV Resolution DEVCO Residential Group (Motion)
 - h. PBV Resolution Elmington Affordable, LLC (Motion)
 - i. AHS Contract for Services (Motion)

EXECUTIVE SESSION (Not Necessary for this meeting)

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: April 23, 2024