

Minnehaha County Housing & Redevelopment Commission

Meeting Minutes

November 8th, 2017

Housing & Redevelopment Commission Attendees: Steve Anderson, Tiffany Butler, Commissioner Dean Karsky, Dick Kelly, Carol Twedt

Other Attendees: Craig Dewey, Jeff Yarbrough,

1. Approval of Agenda
Motion by Butler, seconded by Twedt. Motion Passed.
2. Review of Minutes from HRC Meeting on August 9th, 2017
3. MC HRC account balance as of July 31, 2017 \$27,065.65
Reviewed, no action taken. Account balance has not changed since November 2016.
4. Review of Safe Home Financial Report through December
Discussed vacancies (six apartments per year), Social Security payments starting for a tenant, and housing vouchers through SD Housing. The status of the mortgage on Safe Home and status of the reserve account were discussed. No major non-utility expenses are anticipated in the near future.
5. Old Business
Jeff Yarbrough noted that water sensors have saved on three floods since sensors were installed.
6. New business
None
7. Adjournment
Motion by Butler, seconded by Karsky. Passed.