

Minnehaha County Housing & Redevelopment Commission

Meeting Minutes

May 8, 2019

Housing & Redevelopment Commission Attendees: Tiffany Butler, Dean Karsky, and Carol Twedt

Other attendees: Dick Kelly, Craig Dewey, and Jeff Yarbrough

Approval of Agenda

Motion by Butler, second by Karsky. Motion passed.

Public Input for items not on the agenda

None

Review of Minutes from HRC Meeting on November 14th, 2018

Motion to approve the amended minutes with the corrected Date of November 14th by Twedt, second by Karsky. Motion passed.

MC HRC account balance as of July 31, 2017 \$27,065.65

Questions arose about limits of expenditure authority for this account. The consensus for discussion was to prepare several documents for redistribution to members including responsibilities of an HRC Commissioner, what the HRC bank account is used for that is different from Safe Home programming account, HRC board commitment letter, and HRC By laws.

A water pipe burst was discussed and the repair process was detailed.

Old Business

Two openings on the HRC were discussed. Press release and updated form was released on May 1st. Applications are due to the Minnehaha County Commission office on May 31st. The Minnehaha County Commission will approve applications during the month of June.

New Business

The HRC elected officers. Tiffany Butler was nominated to fill the role of Chair by Carol Twedt and seconded by Karsky. Motion passed unanimously. Carol Twedt was nominated to fill the role of Secretary/Treasurer by Butler and seconded by Karsky. Motion pass unanimously.

Jeff Yarbrough discussed an onsite death of a resident whose health had been failing.

The meeting location for the upcoming HRC meeting will be at the Carroll Institute

Adjournment

Motion by Karsky, second by Twedt Motion passed.