

**Minutes**  
**Wednesday, September 1, 2021**  
**11:30 a.m.**

Zoom

- I. Approval of Agenda
  - a. Jeremy motion
  - b. Carol second
  - c. Unanimous
- II. Public input for items not on the agenda
  - a. None
- III. Minutes from May 12, 2021 HRC meeting
  - a. Carol motion
  - b. Jeremy second
  - c. Unanimous
- IV. MC HRC Account Balance as of August 31, 2021  
\$27,065.65 – Last account activity occurred in November 2016
  - a. Jeff
    - a. Replaced water heater for approximately \$12,000 (not reflected on current financial document)
    - b. Possibility of needing to replace the other water heater
    - c. AC unit dripped and stained exterior
  - b. Jeremy motion to approve
  - c. Carol second
  - d. Financial report approved
- V. Old Business



Administration Building  
415 N. Dakota Avenue, Sioux Falls, SD 57104  
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- a. Jeff
  - i. 2 incoming new residents
  - ii. Hired new staff and still looking to hire additional part-time, overnight staff
    - 1. Facing the same issues that others are when it comes to hiring
  - iii. Not allowing visitors currently as covid cases have increased
  - iv. Have not purchased new oven yet, working on getting bids

VI. New Business

- a. Tiffany
  - i. Requested Tyler to send out the most recent version of the HRC Bylaws
  - ii. Asked about handling medical marijuana
    - 1. Jeff pointed out that there are Fair Housing rules that they need to consider, there is no smoking allowed in the building/rooms, and there is further research needed as this will become a more common occurrence
      - a. No requests yet from residents

VII. Adjourn

- a. Jeremy motion to adjourn
- b. Carol second
- c. Meeting adjourned at 11:50