

Minnehaha County Housing & Redevelopment Commission

Meeting Minutes

August 9th, 2017

Housing & Redevelopment Commission Attendees: Dick Kelly, Tiffany Butler, Commissioner Dean Karsky

Other Attendees: Carol Muller, Jeff Yarbrough, and Craig Dewey

1. Approval of Agenda
Motion by Kelly, seconded by Karsky. Motion Passed.
2. Review of Minutes from HRC Meeting on May 10th, 2017
Motion by Karsky, seconded by Butler. Motion Passed.
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 July
Discussed vacancy, Social Security payments starting for a tenant, Housing Vouchers through SD Housing. Karsky asked how rent is set and if a rent change should be discussed. The status of the mortgage on Safe Home and status of the reserve account were discussed. Utilities repair status discussed. No major non-utility expenses are anticipated in the near future.
5. Old Business
 - A. Jeff Yarbrough discussed the water sensors that will be installed in each apartment. The installations will take place over the next two weeks. The water sensors have wireless signals that alert staff to water issues when the sensors detect water.
 - B. Lloyd Companies Contract renew to manage facility with a 3% increase. There was universal agreement to sign and no dissent to moving forward with the contract which has already been reviewed by Kersten Kappmeyer before he left the county.
6. New business
No new business
7. Adjournment
Motion by Kelly, seconded by Karsky. Passed.