

Minnehaha County Housing & Redevelopment Commission

Meeting Minutes

May 9th, 2018

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

Other Attendees: Craig Dewey, Lori Montis, and Jeff Yarbrough

1. Approval of Agenda
Motion by Anderson, seconded by Butler. Motion passed.
2. Review of Minutes from HRC Meeting on August 9th, 2017
Motion by Twedt, second by Butler. Motion passed.
3. MC HRC account balance as of January 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 March 2018
Brief discussion and explanation about how the management fee for same home is structured.

A. 2017 Audit Review - Discussion concluded that the audit shows Safe Home is in a solid financial position.
5. Old Business
Water Sensors are working well. Cost data was reviewed.
6. New business
None
7. Adjournment
Motion by Anderson, seconded by Butler. Motion passed.