

Minnehaha County Housing & Redevelopment Commission

Meeting Minutes

August 14, 2019

Housing & Redevelopment Commission Attendees: Tiffany Butler, Carol Twedt, Nicki Gronli, and Jeremy Roeman

Other Attendees: Jeff Yarbrough, Lori Montis, Brent Hamilton

Approval of Agenda

Motion by Gronli, second by Twedt. Motion passed.

Introduction of New HRC Members

Tiffany Butler, as new HRC Chairperson, began introductions and new members, Nicki Gronli and Jeremy Roeman introduced themselves to the group.

Public Input for items not on agenda

None

Review of Minutes from HRC Meeting on May 8th, 2019

Motion to approve the minutes by Twedt, second by Roeman. Motion passed.

MC HRC Account Balance as of July 31, 2017 \$27,065.65

Yarbrough stated that there may be a need to use reserve funds as the Safe Home building ages and items need replacing. Recently, PTAC units in two of the resident rooms have been repaired. Replacement bid was obtained and the cost for this was very high (\$12,000), but fortunately, the units were able to be repaired for a much lower cost (\$657) at this time.

Gronli inquired as to the financing structure of Safe Home and Yarbrough explained this, which utilizes tax credits through Citi.

Motion to approve financials by Gronli and second by Roeman. Motion passed.

Old Business

Will put together an informational packet for new members to include by-laws and history of the board/program.

New Business

Twedt inquired about client turnover rate. Yarbrough reported there is one current opening and shared the referral process for filling openings in the program. Hamilton reported that there have been 10 turnovers in residents over the last 12 month period, including two resident deaths and one incarceration. Yarbrough reported a change in clientele noted since program inception with newer clients having more complicated medical issues.

Twedt inquired as to program success data. Yarbrough will present on data at next meeting.

Yarbrough reported there have been recent discussions regarding expansion of this program and what this might look like. Twedt inquired about the HAB board activities and requested that a representative from HAB present to this commission at the next meeting.

The location for the next meeting on Wed. Nov. 13th will be held at Carroll Institute at 516 W. 12th Street, with a tour of this facility following the meeting.

Adjournment

Motion by Twedt, second by Roeman. Motion passed and meeting was adjourned.