

MINUTES
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONER'S MEETING
SDHDA CONFERENCE ROOM
Telephonic
February 18, 2020

Board Members Present: David Pummel, Chairman
Brent Dykstra, Vice-Chair
Bill Hansen, Treasurer
Scott Erickson, Commissioner
Steve Kolbeck, Commissioner
Mark Puetz, Commissioner

Board Members Absent: Rick Hohn, Commissioner

Staff Present: Mark Lauseng, Executive Director
Todd Hight, Director of Finance and Administration
Brent Adney, Director of Homeownership Programs
Tasha Jones, Director of Rental Housing Management
Lorraine Polak, Director of Rental Housing Development
Mike Harsma, Director of Single Family Development
Amanda Weisgram, Director of Marketing and Research
Sheila Ricketts, Marketing/Executive Assistant

Guests Present: Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to SDHDA
Melissa Lindahl, Lewis and Clark Behavioral Health Services

I. CALL TO ORDER/CONFLICTS OF INTEREST

The meeting was called to order at 10:08 a.m. and roll was called. Chairman Pummel called for conflicts of interest and none were noted.

II. PUBLIC COMMENT

None.

III. APPROVAL OF AGENDA

It was moved by Commissioner Kolbeck and seconded by Commissioner Puetz that the Agenda be adopted as presented, but reserving the right to make further changes during the meeting.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Dykstra, Erickson, Hansen, Kolbeck and Puetz.

Excused: Commissioner Hohn.

IV. APPROVAL OF MINUTES

It was moved by Commissioner Hansen and seconded by Commissioner Dykstra that the Minutes of the Board of Commissioners' Meeting held on December 17, 2019, be adopted as presented.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Dykstra, Erickson, Hansen, Kolbeck and Puetz.

Excused: Commissioner Hohn.

V. EXECUTIVE DIRECTOR'S REPORT

Executive Director Lauseng mentioned the Legislature is in its sixth week with 479 bills introduced. He said SDHDA is continuing to monitor any bills that may affect housing. Executive Director Lauseng stated the Mountain Plains Housing Summit will be held in Fargo, North Dakota and any Commissioner wishing to attend should please let Sheila know. He mentioned the Sioux Empire Home Show will be held in Sioux Falls February 21-23, 2020. Executive Director Lauseng discussed hiring efforts and stated 40 percent of SDHDA employees are eligible for retirement in the next five years.

VI. OLD BUSINESS

A. Resolution No. 20-02-01: Resolution to Authorize Additional FLEX Funding for the City of Sioux Falls on Behalf of Pettigrew Heights – Neighborhood Conservation Area Program

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the Sioux Falls 2015: Growth Management Plan identified 15 central neighborhoods as neighborhood conservation areas;

WHEREAS, per Resolution 08-10-72, FLEX Program funds in the amount of \$500,000 were authorized to the City of Sioux Falls for the Neighborhood Conservation Area Program specifically the Pettigrew Heights Neighborhood;

WHEREAS, per Resolution 13-08-59, the original terms were modified to include seven additional core neighborhoods of the City of Sioux Falls;

WHEREAS, per Resolution 17-08-40 the original terms were modified to include all neighborhoods City of Sioux Falls East of I-29, South of I-90 and West of I-229;

WHEREAS, per Resolution 19-06-41 the original terms were modified to allow the program boundaries to be citywide City of Sioux Falls; and

WHEREAS, the expansion of the programs citywide has increased demand for the funding and the City of Sioux Falls has requested additional FLEX funds to meet program demand;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a commitment of \$100,000 from FLEX Program funds to the City of Sioux Falls in support of its efforts for rental rehabilitation and its Neighborhood Conservation Area Program.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Dykstra, Erickson, Hansen, Kolbeck and Puetz.

Excused: Commissioner Hohn.

VII. NEW BUSINESS

A. Resolution No. 20-02-02: Resolution to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Rural Office of Community Services, Inc. (ROCS)

After review and discussion, it was moved by Commissioner Hansen and seconded by Commissioner Dykstra that the above Resolution be adopted as follows:

WHEREAS, the following HOME Program application was received for the Security Deposit Assistance Program (SDAP) set-aside; and

WHEREAS, the required documentation has been reviewed and evaluated, and the Applicant has agreed to comply with all HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a conditional commitment of HOME funds from the SDAP set-aside for the following:

<u>APPLICANT</u>	<u>SECURITY DEPOSIT ASSISTANCE PROGRAM AMOUNT</u>
Rural Office of Community Services, Inc. (ROCS) Southeast, SD	\$22,000

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Dykstra, Erickson, Hansen, Kolbeck and Puetz.

Excused: Commissioner Hohn.

B. Resolution No. 20-02-03: Resolution to Commit Sustainable Housing Incentive Program Funds for Lewis & Clark Behavioral Health Services, Inc.

After review and discussion, it was moved by Commissioner Dykstra and seconded by Commissioner Kolbeck that the above Resolution be adopted as follows:

WHEREAS, the following application was received for the Sustainable Housing Incentive Program (SHIP); and

WHEREAS, the required documentation has been reviewed and evaluated, and the Applicant has agreed to comply with all SHIP requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a commitment of SHIP funds for the following:

<u>APPLICANT</u>	<u>SUSTAINABLE HOUSING INCENTIVE PROGRAM</u>
Lewis & Clark Behavioral Health Services, Inc. Yankton, SD	<u>AMOUNT</u> \$47,580

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Dykstra, Erickson, Hansen, Kolbeck and Puetz.

Excused: Commissioner Hohn.

VIII. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting is scheduled for March 3, 2020. It was moved by Commissioner Dykstra and seconded by Commissioner Puetz that the meeting adjourn.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Dykstra, Erickson, Hansen, Kolbeck and Puetz.

Excused: Commissioner Hohn.

The meeting adjourned at 10:25 a.m.

Respectfully submitted,



Mark Lauseng
Secretary