

Minnehaha County Housing & Redevelopment Commission

Meeting Minutes

May 10, 2017

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

Other Attendees: Kari Benz, Carol Muller, Jeff Yarbrough & Shannon Hemenway

- I. Approval of Agenda-
Motion by Butler, seconded by Anderson to approve. Motion Passed.
- II. Review of Minutes from HRC Meeting on February 9, 2017 –
Motion by Anderson seconded by Butler to approve. Motion Passed.
- III. MC Housing & Redevelopment Commission Account Balance as of \$32,065.65-
Reviewed, no action taken.
The current account balance is \$32,065.65. This amount has not changed since the last HRC meeting. .
- IV. Review of Safe Home Financial Report for April, 2017-
The monthly financial report, as prepared by Lloyd Companies, was reviewed. Motion to approve the financial report by Anderson, seconded by Twedt. Motion Passed.
- V. Old Business-
 - a. Jeff Yarbrough discussed looking into the water sensors for each apartment. The total cost would be approximately \$2,820. The sensors would sit low on the walls and alert a central point if contacted by water. It will set off alarms to alert staff of the situation. These have not been purchased yet as there was questions the sensors would work with our system and it was determined they will.
 - b. Long Term Maintenance. Safe Home have been meeting with Lloyd Companies on maintenance, costs, and issues. Jeff Yarbrough went through the Safe Home Short and Long Term Expenses list that was provided. Dick Kelly confirmed the depreciation fund was going to be used for these items.
- VI. New Business- No new business
- VII. Jeff Yarbrough appraised the HRC committee and other attendees of the recent death of a resident which was a suicide that happened outside of Safe Home.
- VIII. Adjournment-
Motion by Dick Kelly, seconded by Anderson to adjourn. Motion passed.