

SDHHC
Policy Advisory Committee (PAC)
09/12/2019 Meeting Minutes

Members present

Joseph Tielke, Co-Chair
Sherry Scudder, Co-Chair
Kim Hansen, Secretary/Treasurer
Melanie Bliss
Mark Kiepke

Members absent

Montie Barkley
Anita Deranleau
Alexandra Miller
Kathy Rutten
Lisa Schrader

Other attendees (SDHDA)

Lorraine Polak
Davis Schofield
Denise Albertson

Agenda

- CoC funding ranking

The Policy and Advisory Committee was not represented by a quorum of members, however, Alexandra Miller and Kathy Rutten notified the Committee they would be absent and approved the CoC funding ranking that was sent out by Davis Schofield prior to the meeting.

The PAC reviewed the spreadsheet and discussed the request from Sioux Falls Housing and Redevelopment Commission to consolidate their two grants. It was decided at this time that since SFHRC's APR was rejected by HUD, that we are unable to grant the request for consolidation. There was some discussion regarding the two grants and clarification in the differences. If SFHRC makes an effort to make corrections to their APR and improvements are made going forward, it may be brought up for consideration next year.

The PAC next began discussion on changes to CoC funding. SFHRC was granted \$32,570 under Tier I for their four unit grant. SFHRC was granted \$163,251 for their 43 unit grant and \$75,597 under Tier II, which is a significant reduction due to their point score.

Next the PAC discussed that Tier I is guaranteed monies, where Tier II is not guaranteed, but is generally funded. None of the current PAC members have never witnessed a time that Tier II funds were not granted.

The next order of business today was an error discovered in addition on the original spreadsheet of \$3,000, which was corrected and reported accurately in the above mentioned. A new spreadsheet will be resent to the PAC. Kathy Rutten and Alexandra Miller were used in the quorum, as they reviewed the information prior to the meeting and submitted their motions to accept the spreadsheet. A vote was taken and all members of PAC were in favor of approving the spreadsheet.

Davis will be sending out the ranking narrative.

PAC agreed to adjourn.

The next PAC meeting is Thursday October 10th at 11:00 AM CDT/10:00 AM MDT.