

SDHHC
Policy Advisory Committee (PAC)
09/26/2019 Meeting Minutes

Members present

Joseph Tielke, Co-Chair
Sherry Scudder, Co-Chair
Kim Hansen, Secretary/Treasurer
Montie Barkley
Melanie Bliss
Anita Deranleau
Alexandra Miller
Jamie Kirsch

Members absent

Mark Kiepke
Kathy Rutten
Lisa Schrader

Other attendees (SDHDA)

Davis Schofield
Denise Albertson

Agenda

- This was a special session to review the appeal of CoC scoring submitted by Sioux Falls Housing & Redevelopment

The Policy and Advisory Committee was not represented by a quorum of members to review and consider the appeal submitted by Sioux Falls Housing based on the score they received and funds cut from their programming.

Joseph Tielke asked to review conversations had between SDHDA & Sioux Falls Housing regarding their late submission of application and current standing with HUD concerning the rejection of their APR. Denise Albertson discussed HMIS and the fact that per the appeal it does not seem that SF Housing has an understanding of the system, as they were referring to it as two different entities (it's software name and how the system is referenced by users).

Sioux Falls Housing cited that when doing the scoring they felt that PAC went against policies concerning scoring. This was discussed and determined that we determined the scoring based on the information provided by SF Housing and we did do it according to policy.

Montie Barkley reminded the PAC that SF Housing had not been utilizing all of their funds granted for the past several years and with that being the case the monies should be reallocated to offer help to other programming. Melanie Bliss asked if we had any families

utilizing the Shelter Plus Care vouchers and the answer was that we have a couple of married couples on the program, but no children. Sherry Schudder brought up concerns regarding the timeliness of the application submitted by SF Housing. It was also brought up that the concerns of SF Housing were brought to the PAC much later than they should have been.

The PAC then discussed the SF Housing self ranking tool, we compared it with the PAC ranking tool and determined that our scoring was in fact accurate. It was determined that several items cited in the appeal from SF Housing, such as conversations had with SDHDA were not accurately reported. It was determined that we are not taking away from permanent supportive housing as suggested in the appeal. The PAC ranking tool had clear parallels.

Alexandra Miller moved to deny the appeal brought to us by SF Housing and all agreed; the motion was carried to deny the appeal. Davis will reply to SF Housing with a quick response and offer further explanation as time allows due to them needing to get the grant information submitted to meet the deadline.

PAC agreed to adjourn.

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