

MINUTES
HOMEOWNERSHIP EDUCATION RESOURCE ORGANIZATION (HERO)
BOARD OF DIRECTORS' MEETING
Telephonic
August 18, 2020

Board Members Present: David Pummel, Chairman
Bill Hansen, Vice-Chair
Scott Erickson, Treasurer
Rick Hohn, Commissioner
Steve Kolbeck, Commissioner
Mark Puetz, Commissioner
Preston Steele, Commissioner

Board Members Absent: None.

Staff Present: Mark Lauseng, Executive Director
Brent Adney, Director of Homeownership Programs
Lorraine Polak, Director of Rental Housing Development
Tasha Jones, Director of Rental Housing Management
Amanda Weisgram, Director of Marketing and Research
Sheila Olson, Marketing/Executive Assistant
Amy Eldridge, Housing Development Officer
Chas Olson, Housing Development Officer
Travis Dammann, Business Analyst
Nichole Hahn, HERO State Coordinator

Guests Present: Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to SDHDA

I. CALL TO ORDER/CONFLICT OF INTEREST

The meeting was called to order at 11:03 a.m. and roll was called. Chairman Pummel called for conflicts of interest and none were noted.

II. APPROVAL OF AGENDA

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

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hansen, Hohn, Kolbeck, Puetz and Steele.

III. APPROVAL OF MINUTES

It was moved by Commissioner Hansen and seconded by Commissioner Puetz that the Minutes of the Board of Directors' Meeting dated August 29, 2019, be adopted as amended.

Via roll call vote, the following votes were recorded:

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

IV. HERO STATE COORDINATOR'S REPORT

Nichole Hahn, HERO State Coordinator, gave a report on the HERO Program.

V. NEW BUSINESS

A. Resolution No. 20-08-01: Fiscal Year 2021 Homeownership Education Resource Organization (HERO) Partner Approvals

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

WHEREAS, Homeownership Education Resource Organization (HERO) funding applications have been reviewed in accordance with the HERO funding requirements; and

WHEREAS, it is the HERO Board's desire to continue to expand the delivery of quality homebuyer education throughout South Dakota;

NOW, THEREFORE, BE IT RESOLVED that the following 15 applicants be approved as HERO Partners for fiscal year 2021:

Black Hills Community Loan Fund
Cheyenne River Housing Authority
Consumer Credit Counseling Service of the Black Hills
Consumer Credit Counseling Service – Lutheran Social Services
Four Bands
Homes Are Possible, Inc.
James Valley Housing, Inc.
Lakota Funds
Mazaska Owecaso Otipi Financial, Inc.
NeighborWorks® Dakota Home Resources
Northeast South Dakota Community Action Program dba Grow SD
Oglala Sioux Tribe Partnership for Housing, Inc.
Sioux Empire Housing Partnership
Thunder Valley Community Development Corporation
T Yamni-Sisseton Wahpeton Housing Authority

BE IT FURTHER RESOLVED, that the Executive Director of the South Dakota Housing Development Authority is hereby authorized to add additional HERO partners that meet HERO Funding requirements.

Via roll call vote, the following votes were recorded:

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

B. Resolution No. 20-08-02: Resolution Adopting the Fiscal Year 2021 Budget

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

WHEREAS, the Board of Directors of the Homeownership Education Resource Organization (HERO) has reviewed the proposed budget as presented and attached for fiscal year 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of HERO hereby approves the proposed budget for fiscal year 2021.

Via roll call vote, the following votes were recorded:

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

C. Resolution No. 20-08-03: Resolution to Elect Officers for Fiscal Year 2021

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

NOW, THEREFORE, BE IT RESOLVED, that the following are elected as officers of the Homeownership Education Resource Organization (HERO) Board of Commissioners for fiscal year 2021:

Chairman – David Pummel
Vice-Chairman – Bill Hansen
President – David Pummel
Vice President – Bill Hansen
Secretary – Mark Lauseng
Assistant Secretary – No Nomination
Treasurer – Scott Treasurer
Assistant Treasurer – Todd Hight

Via roll call vote, the following votes were recorded:

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

VI. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting has not been yet scheduled. It was moved by Commissioner Hansen and seconded by Commissioner Kolbeck that the Meeting adjourn.

Via roll call vote, the following votes were recorded:

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

The Meeting adjourned at 11:24 a.m.

Respectfully submitted,

Mark Lauseng
Secretary

DRAFT