Minnehaha County Housing & Redevelopment Commission Tiffany Butler, Chairman

Tiffany Butler, Chairman Nikki Gronli, Secretary/Treasurer Gerald Beninga, Commissioner Carol Twedt, Commissioner Jeremy Roeman, Commissioner

Minutes

Wednesday, February 16, 2022 11:30 a.m.

Zoom

- I. Approval of Agenda
 - a. Nikki/carol/unanimous
- II. Public input for items not on the agenda
 - a. none
- III. Minutes from November 11, 2021 HRC meeting
 - a. Nikki/carol/unanimous
- IV. Bills and Communications
 - a. MC HRC Account Balance as of 2/8/22: \$27,065.65
 - b. Financial Report
 - i. Financials for December were provided
 - ii. January and February will be combined with March report
 - iii. January there was a gas leak to be repaired \$713
 - iv. Question on how the building is ageing
 - v. Nikki/carol/unanimous
- V. Old Business
 - a. Approval of Amended Bylaws
 - i. Nikki/carol/unanimous
- VI. New Business
 - a. Introduction of new Safe Home Manager
 - i. Joy West was introduced as new Safe Home Manager
 - b. Reminder about Election of Officers
 - i. Carol nominated Tiffany as Chair
 - ii. Tiffany nominated Nikki as Secretary/Treasurer
 - iii. Election will be held at the May 2022 meeting
- VII. Adjourn
 - a. Nikki/Carol





