### Minnehaha County Housing & Redevelopment Commission

#### Tiffany Butler, Chair Jeremy Roeman, Secretary/Treasurer Gerald Beninga, Commissioner Carol Twedt, Commissioner Madeline Miller, Commissioner

# <u>Minutes</u> Wednesday, November 16, 2022

# 11:30 a.m.

## Zoom

- I. Approval of Agenda
  - a. Beninga/Twedt
    - b. Unanimous
- II. Public input for items not on the agenda
  - a. None
- III. Minutes from August 17, 2022 HRC meeting
  - a. Twedt/Beninga
  - b. Unanimous
- IV. Bills and Communications
  - a. MC HRC Account Balance as of 11/9/22: \$27,065.65
    - i. Bought chairs for approximately \$1,400
    - ii. Tyler will reach out to Mark Kriens to determine if county utilities rates are extended to Safe Home
    - iii. Holiday party on 12/15
      - 1. City council will be invited
  - b. Financial Report
    - i. Considering doing background checks on possible residents
    - ii. Currently working with referrals from SF Police Department
    - iii. 2 open rooms
  - c. Twedt/Beninga
  - d. Unanimous
- V. Old Business
- VI. New Business
  - a. Tyler will schedule 2023 meetings for February, May, August, and November
  - b. Working on filling remaining overnight shifts
- VII. Adjourn
  - a. Beninga/Twedt
  - b. Unanimous



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