

**Meeting Minutes of Accessible Housing Advisory Board  
Wednesday, July 12, 2023, 7:30 a.m.**

Pursuant to the due call and notice thereof, a regular meeting of the Accessible Housing Advisory Board (AHAB) was duly held at the Sioux Falls Development Foundation Briefing Center – 200 North Phillips Avenue, Suite 101, on Wednesday, July 12, 2023.

**1. Call to Order and Quorum Determination.**

The regular meeting of the Affordable Housing Advisory Committee was called to order on Wednesday, July 12, 2023, at 7:35 a.m. by Chairman Jeff Nelson. There were sufficient members for a quorum.

<b>A. Members Present:</b>	Joan Franken Aspen Thorstenson Kris Denevan Marshall Selberg	Jeff Nelson Logan Penfield Kari Benz
<b>B. Members Absent:</b>	Jim Schmidt <i>Vacant SF School District Appointee</i>	Bill O'Connor Joe Kippley
<b>C. City Staff Present:</b>	Chad Comes Jourdyn Brown	Seth Peterson Jeff Eckhoff Shana Nelson
<b>D. Others Present:</b>	Michelle Erpenbach (SF Thrive) Kenley Lamberty (RASE) Mike Gray (SFDF)	

**2. Approval of Minutes of June 7, 2023, Meeting**

The minutes from the April AHAB Meeting were approved without changes.

**Motion to Approve Minutes:** Joan Franken

**Second:** Aspen Thorstenson

**Motion carried unanimously.**

**3. Approval of Regular Agenda approved.**

**Motion to Approve the regular agenda:** Logan Penfield

**Second:** Joan Franken

**Motion carried unanimously.**

**4. Public Input on Non-Agenda Item**

Michelle Erpenbach gave a quick update on the Thrive Housing Action Team's efforts regarding the creation of a Housing Trust Fund. She shared with the board the updated – now, non-draft – overview of the proposal.

**5. City Staff gave a PowerPoint presentation on the three resolutions going to City Council for approval on 7/15. (Logan Penfield, Chad Comes and Jourdyn Brown)**

The presentation included a motion to recommend support to the City Council. City staff will give the presentation city council on 7/15. The PowerPoint will be uploaded to the city website.

**Motion to Recommend Approval:** Aspen Thorstenson

**Second:** Joan Franken

**Motion carried unanimously. (Logan abstained)**

**6. New Minnehaha County and Sioux Falls joint staff announced. (Kari Benz and Logan Penfield)**

The joint position of Community Housing Coordinator was announced to the board. Breanna White will be joining the teams on July 24.

**7. Single Family Rehab Overview (Seth Peterson, Program Specialist)**

Seth gave an overview of the Single Family Rehab Program.

Shana Nelson shared with the group details of the increased utilization of the program and introduced Seth as the specialist dedicated to the program and environmental reviews. Seth shared a few individual stories with the board to further explain the impact this program is having on clients lives and homes.

**8. Minnehaha County Update (Kari Benz)**

Kari gave an update on the Just Home Project with the MacArthur Grant. The project was awarded the full \$4 million that was applied for. Most importantly, they groundbreaking for the project was held on Thursday, July 6. The groundbreaking had great turnout and the community got to know more about it at that event.

**9. City Council Update**

Councilor Marshall Selberg gave a quick update on the council's recent action. During July, there wasn't any additional action regarding the Homeless Task Force. Councilor Selberg did share with the board that the City Council will be tied up in budget hearings/meetings over the next month.

**10. General City of Sioux Falls Housing Updates (Logan Penfield and Shana Nelson)**

Logan and Shana gave some additional updates on the 2023 and 2024 Action Plan projected timelines and upcoming process. Both are currently open for comment through the end of July.

#### **11. Adjournment**

Chairman Jeff Nelson adjourned the meeting at approximately 8:40 a.m.

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Kari Benz, Secretary