

**Meeting Minutes of Accessible Housing Advisory Board  
Wednesday, September 6, 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, September 6, 2023.

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

The regular meeting of the Affordable Housing Advisory Committee was called to order on Wednesday, September 6, 2023, at 7:30 a.m. by Chairman Jeff Nelson. There were sufficient members for a quorum.

<b>A. Members Present:</b>	Joan Franken Aspen Thorstenson Kris Denevan Jim Schmidt	Jeff Nelson Logan Penfield Kari Benz Bill O’Connor Dawn Marie Johnson
<b>B. Members Absent:</b>	Marshall Selberg	Joe Kippley
<b>C. City Staff Present:</b>	Jourdyn Brown Sage Stanswell	Breanna White Shana Nelson
<b>D. Others Present:</b>	Michelle Erpenbach (SF Thrive) Kenley Lamberty (RASE) Mike Gray (SFDF)	

**2. Approval of Minutes of July 12, 2023, Meeting**

The minutes from the July AHAB Meeting were approved without changes. *There were no meeting minutes from the August AHAB Housing Tour.*

**Motion to Approve Minutes:** Jim Schmidt  
**Second:** Aspen Thorstenson  
**Motion carried unanimously.**

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

**Motion to Approve the regular agenda:** Bill O’Connor  
**Second:** Jim Schmidt  
**Motion carried unanimously.**

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

Michelle Erpenbach gave a quick update on the Thrive Housing Action Team's (HAT) efforts regarding the creation of a Housing Trust Fund. She updated the board on the Council's potential amendment to the 2024 budget.

HAT's budget request is \$6 million.

**5. New Joint Staff Member – Breanna White**

Breanna White was introduced to the board. Breanna is the joint staffer of Minnehaha County and the City of Sioux Falls – her title is Community Housing Coordinator.

**6. Introduction of New AHAB Board Member – Dawn Marie Johnson, SF School Board Member**

Chair Jeff Nelson introduced new board member Dawn Marie Johnson. Dawn Marie is the appointed board member by the SF School Board.

**7. City of Sioux Falls Project Updates (Logan Penfield)**

Logan gave an update to the board on two tax credit letters of support and tentative funding commitment. The projects will be brought forward to the board for consideration if they are approved at the SD Housing Development Authority's November meeting.

Logan also gave an update on four applications that received a resolution of support from the Council – for the state's housing infrastructure funding. The four applications total request is \$15.13 million in grant funding.

There were no items that required board action.

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

Kari gave an update on work the county was doing to decompress the shelter. The county, city and 211 are all working to get BDHH and UGM to work together as winter approaches.

**9. City Council Update**

Councilor Marshall Selberg sent a quick update to be shared regarding the final reading and passage of the budget next week Tuesday.

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

Logan gave a quick update on additional city staffing changed as well as a job posting at SFHRC.

**11. Adjournment**

Chairman Jeff Nelson adjourned the meeting at approximately 8:35 a.m.

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Kari Benz, Secretary