

**Meeting Minutes of Accessible Housing Advisory Board
Wednesday, March 6, 2024, 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, March 6, 2024.

1. Call to Order and Quorum Determination.

The regular meeting of the Affordable Housing Advisory Committee was called to order on Wednesday, March 6, 2024, at 7:36 a.m. by Chairman Jeff Nelson. There were sufficient members for a quorum.

A. Members Present:	Jean Bender	Jeff Nelson
	Joan Franken	Logan Penfield
	Dawn Marie Johnson	Kari Benz
	Marshall Selberg	
B. Members Absent:	Kris Denevan	Jim Schmidt
	Bill O'Connor	Aspen Thorstenson
C. City Staff Present:	Shana Nelson	Dustin Powers
	Sage Stansell	Brett Johnson
		Brent Tucker
D. Others Present:	Cory Buck, (Sioux Falls Development Foundation)	
	Michelle Erpenbach (SF Thrive)	
	Kenley Lamberty (RASE)	

2. Approval of Minutes of February 14, 2024, Meeting

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

Motion to Approve Minutes: Jean Bender

Second: Logan Penfield

Motion carried unanimously.

3. Approval of Regular Agenda

The regular agenda was approved with out changes.

Motion to Approve the regular agenda: Logan Penfield
Second: Kari Benz
Motion carried unanimously.

4. Public Input on Non-Agenda Item

None

5. Community Housing Updates

- Dawn Marie Johnson gave a quick update on the school district's priorities for the remaining legislative session. Dawn Marie also reminded everyone that there are 5 candidates running for 2 open school board seats. There are forums and the election is April 5.
- Jeff Nelson gave a quick update on the housing market. While rates remain high, the market is starting to pick up.

6. Minnehaha County Update – Presentation on McArther Grant (Brent Tucker and Brett Johnson)

Brent and Brett gave a power point presentation on the McArther Grant and Just Home program.

They shared with the group that the grant has expanded to include a project for population B with St. Francis House at the newly acquired Copper Arms building.

7. City of Sioux Falls General Housing Update (Shana Nelson)

Shana Nelson formally announced the opening of the comment period for the Consolidated Annual Performance Evaluation Report (CAPER).

8. Tax Abatement Discussion (Dustin Powers)

Dustin Powers gave an overview of the new draft of potential city policy on tax abatement for affordable housing.

The proposal was not voted on.

9. Federal Home Loan Bank of Des Moines' Affordable Housing Program (Logan Penfield)

Logan Penfield shared a short overview of the program that will begin accepting applications in April. The grant program can be applied for by housing partners in Sioux Falls with the maximum grant up to \$3 million.

10. Adjournment

Chairman Jeff Nelson adjourned the meeting at approximately 8:56 a.m.

Kari Benz, Secretary