

BROOKINGS COUNTY HOUSING and REDEVELOPMENT COMMISSION
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BOARD MINUTES

October 21, 2021

Brookings City & County Government Center
520 3rd Street Room 300
Brookings SD 57006

Meeting was brought to order at 12:09 pm by Ryan Krogman on October 21, 2021.

Present: Ellie Vandenberg, Stacy Smith, Ryan Krogman, Dan McColley, Joel Price and Rose Smith.

Board Chair Ryan Krogman asked for any changes to the proposed agenda. Dan made a motion to add on a closed session at the end of the meeting in regards to prior FSS Coordinator, second by Ellie, all voted yay, motion carried.

Dan made the motion to approve the agenda, second by Ellie, all voted yay, motion carried.

July 22, 2021 minutes were approved: Motion by Dan, second by Ellie, all voted yay, motion carried.

No special requests were presented.

Rose went over the staff report. There are currently 246 people receiving assistance on the Section 8 program. This includes Mod-Rehab. Approximately 35 people on the waiting list, and 24 clients have vouchers and are looking for a home, 7 pending inspections.

Stacy went over the 2021 leasing and spending projections, explained how we received the additional vouchers by taking them over from Moriarty. Had a discussion on the decline in vouchers in 2021.

Financial reports for Brookings County Section 8 Voucher Program and MOD Rehab were read by Stacy Smith, Dan motioned to approve financials as read, second by Ellie. All voted yay, motion carried

No old business was discussed.

Motion was made by Dan to make Ryan Krogman the President, second by Ellie, all voted yay, motion carried.

Ryan made a motion to appoint Dan McColley as Vice President, second by Ellie, all voted yay, motion carried.

Dan mad a motion to make Ellie the Secretary, second by Joel, all voted yay, motion carried.

Stacy presented the 2022 Fair Market rent payment standards. The 2022 payment standards were approved at 110% of the 2022 FMRS and will take effect on January 1, 2022 a motion was made by Dan, second by Ellie. All voted yay, motion carried.

A motion was made by Joel to sign the Annual Civil Rights Certification, second by Ellie, all voted yay, motion carried.

Stacy stated that there were no comments in regards to the new Administration Plan that was put in the paper.

Dan asked to go into closed session at 1:02 pm to discuss personnel matters, second by Joel. All voted yay, motion carried.

Joel voted to end closed session at 1:20 pm, second by Ellie, all voted yay, motion carried

Next Quarterly Meeting scheduled for January 20, 2022 at 12:00pm at Brookings County & City Building
R o o m 3 0 0

Adjournment: Motion by Dan as 1:20 pm, seconded by Joel. All voted yay, motion carried.

APPROVED:

President _____

Date _____

Director _____

Date _____