

BROOKINGS COUNTY HOUSING and REDEVELOPMENT COMMISSION
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BOARD MINUTES
October 26, 2023

Meeting was brought to order at 12:05 pm by Ryan Krogman on October 26, 2023.

Present: Ryan Krogman, Dan McColley Ellie Vandenberg, Stacy Smith, Rich Galbraith, and Rose Smith and Larissa Bain.

Absent: Joel Price. Jennifer Clites

Board Chair Ryan Krogman asked for any changes to the proposed agenda. Ellie made the motion to approve the agenda as presented, second by Dan, all voted yay, motion carried.

July 27, 2023 minutes were approved: Dan motioned to accept the minutes as presented, second by Ellie, all voted yay, motion carried.

No special requests were presented.

Rose went over the staff report. There are currently 225, people receiving assistance on the Section 8 program. This includes Mod-Rehab. Approximately 20 people on the waiting list, and 16 clients have vouchers and are looking for a home 4 are pending inspections.

Stacy presented the two year tool. Discussion was held on the vouchers leased up, and tracking the vouchers leased up per month. Also discussed the excess reserves subject to offset.

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

Stacy presented the 2024 Fair market rents. Discussion was held, and Ellie motioned to approve the 2024 payment standard at 120% of the 2024 Fair Market Rents pending Hud Approval, effective 1/1/2024. If the waiver is not accepted, the board will approve 110% of the Fair Market Rents.

Stacy presented the Utility allowances compiled by The Nelrod Company with the 7/2023 update. After discussion, Motion was made by Dan, second by Ellie, to accept the allowances as presented effective 1/1/2024 all voted yay, motion carried

Next Quarterly Meeting scheduled January 25, 2024 at 12:00 pm at Brookings County & City Building Room 221.

Adjournment: Motion made by Ellie to adjourn at 12:40 pm, seconded by Dan. All voted yay, motion carried.

APPROVED:

President _____

Date _____

Director _____

Date _____