

**CITY OF FLANDREAU
1005 W. Elm Avenue
Flandreau, SD 57028-1404**

HOUSING AUTHORITY COMMITTEE MEETING MINUTES

The Housing Authority Committee of the City of Flandreau, South Dakota met in special session on Tuesday, July 23rd at the Flandreau City Office.

Housing Authority Committee members present were: Don Whitman, Don Duncan, Gene Odenbrett. Absent: Carrie Sanderson, Jason Unger. Also present were; City Administrator Cohl Turnquist, Finance Officer Lori Kneebone, and Mayor Dan Sutton.

The meeting was called to order by Administrator Turnquist at 11:00 a.m.

The purpose of the meeting was to discuss a possible housing development on Broad Avenue and the proposal from Meierhenry Sargent, LLC for consulting services.

Finance Officer Kneebone presented the financial information to the Housing Authority Members and informed them that the balance in their account as of July 23rd, 2024 is \$42,726.34. Approximately \$15,693.09 has been paid to Banner Engineering for preliminary layouts and topical studies of the Broad Avenue Area, which is the area being considered for development.

Administrator Turnquist presented a proposal for housing development consulting services from Todd Meierhenry to provide consulting services to the group that will provide housing that is affordable and meets the needs of modern living.

Member Odenbrett suggested moving forward with Meierhenry's proposal and thinks the group should get the development done and sell it.

The committee's goal is to construct 2 12-unit or 2 8-unit complexes that would be apartment style living, with affordable rent. The group does not wish for this to be income-based properties, possibly a sliding scale.

The group would like to schedule an upcoming meeting with Todd Meierhenry to hear more details about his consulting proposal. Administrator Turnquist will schedule the meeting and inform the group members.

The meeting was adjourned at 11:45 a.m.