*Minutes*

HOMEOWNERSHIP EDUCATION RESOURCE ORGANIZATION (HERO)

*board of DIRECTORs’ meeting*

*SD Housing CONFERENCE ROOM
August 15, 2023*

***Board Members Present:*** Bill Hansen, Chairman

 Scott Erickson, Vice-Chair

Preston Steele, Treasurer

Rick Hohn, Commissioner

Mark Puetz, Commissioner

David Pummel, Commissioner

Mark Roby, Commissioner (via telephone)

***Board Members Absent:*** None

***SD Housing Staff Present:*** Chas Olson, Executive Director

Brent Adney, Director of Homeownership Programs

Mike Harsma, Director of Single Family Development

Todd Hight, Director of Finance and Administration

Tasha Jones, Director of Rental Housing Management

Amanda Weisgram, Director of Marketing and Research

Doug Mahowald, Network Administrator (via telephone)

Julie Samuelson, HERO Coordinator

***Guests Present:*** Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to SD Housing

# call to order/CONFLICT OF INTEREST

The meeting was called to order at 1:12 p.m. and roll was called. Chairman Hansen called for conflicts of interest and none were noted.

# PUBLIC COMMENT

None.

# approval of agenda

It was moved by Director Hohn and seconded by Director Pummel that the Agenda be adopted as presented, but reserving the right to make changes during the meeting.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Hansen; Directors Erickson, Hohn, Puetz, Pummel, Roby and Steele

# Approval of minutes

It was moved by Director Steele and seconded by Director Puetz that the Minutes of the Board of Directors’ Meeting dated July 26, 2022, be adopted as presented.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Hansen; Directors Erickson, Hohn, Puetz, Pummel, Roby and Steele

# Old Business

None.

# New Business

## Resolution No. 23-08-01: Resolution to Approve the Fiscal Year 2024 Homeownership Education Resource Organization (HERO) Partner Approvals

After review and discussion, it was moved by Director Steele and seconded by Director Erickson that the above Resolution be adopted as follows:

WHEREAS, Homeownership Education Resource Organization (HERO) funding applications have been reviewed in accordance with the HERO funding requirements; and

WHEREAS, it is the HERO Board’s desire to continue to expand the delivery of quality homebuyer education throughout South Dakota;

NOW, THEREFORE, BE IT RESOLVED that the following 13 applicants be approved as HERO Partners for fiscal year 2024:

Black Hills Community Loan Fund
Cheyenne River Housing Authority

Consumer Credit Counseling Service of the Black Hills

Consumer Credit Counseling Service – Lutheran Social Services

Homes Are Possible, Inc.

Lakota Funds

Mazaska Owecaso Otipi Financial, Inc.

NeighborWorks® Dakota Home Resources

Northeast South Dakota Community Action Program dba Grow SD

Oglala Sioux Tribe Partnership for Housing, Inc.

Sioux Empire Housing Partnership

Tatanka Funds

Thunder Valley Community Development Corporation

BE IT FURTHER RESOLVED, that the Executive Director of the South Dakota Housing Development Authority is hereby authorized to add additional HERO partners that meet HERO funding requirements.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Hansen; Directors Erickson, Hohn, Puetz, Pummel, Roby and Steele

## Resolution No. 23-08-02: Resolution to Adopt the Fiscal Year 2024 Budget

After review and discussion, it was moved by Director Hohn and seconded by Director Puetz that the above Resolution be adopted as follows:

WHEREAS, the Board of Directors of the Homeownership Education Resource Organization (HERO) has reviewed the proposed budget as presented and attached for fiscal year 2024;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of HERO hereby approves the proposed budget for fiscal year 2024.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Hansen; Directors Erickson, Hohn, Puetz, Pummel, Roby and Steele

## Resolution No. 23-08-03: Resolution to Elect Officers for Fiscal Year 2024

After review and discussion, it was moved by Director Pummel and seconded by Director Puetz that the above Resolution be adopted as follows:

NOW, THEREFORE, BE IT RESOLVED, that the following are elected as officers of the Homeownership Education Resource Organization (HERO) for fiscal year 2024:

Chairman – Scott Erickson

Vice-Chairman – Preston Steele

President – Scott Erickson

Vice President – Preston Steele

Secretary – Chas Olson

Treasurer – Bill Hansen

Assistant Treasurer – Todd Hight

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Hansen; Directors Erickson, Hohn, Puetz, Pummel, Roby and Steele

# DATe of next meeting and adjournment

The next Board of Directors’ Meeting has not been yet scheduled. It was moved by Director Erickson and seconded by Director Pummel that the Meeting adjourn.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Hansen; Directors Erickson, Hohn, Puetz, Pummel, Roby and Steele

The Meeting adjourned at 1:27 p.m.

Respectfully submitted,

Chas Olson

Secretary