

Minutes

Wednesday, February 18, 2026

10 a.m.

Safe Home 320 W. 3rd St

Commissioners present: Cole Robbins, Tyler Klatt, Tiffany Butler, and Aspen Thorstenson. Also present were: Meredith Jarchow, Shannon Hemenway, and Joy West.

- I. Approval of Agenda
Motion by Butler, seconded by Klatt. Unanimous Vote to approve.
- II. Special Business
 - a. Election of Chair
Klatt nominated Robbins, seconded by Butler. Unanimous Vote to elect Robbins as Chair.
 - b. Election of Secretary/Treasurer
Klatt nominated Robbins, seconded by Butler. Unanimous Vote to elect Robbins as Chair.
- III. Public input for items not on the agenda
There was no public input
- IV. Minutes
 - a. November 19, 2025 HRC meeting
Motion by Klatt, second by Butler. Unanimous Vote to approve.
- V. Bills and Communications
 - a. MC HRC Account Balance as of 2/11/2026: \$25,267.65
 - b. Financial Report (10-25; 11-25; 12-25)
 - c. Year-end Financials Update
Meredith Jarchow gave an overview of the Year-End Financials.
Motion by Butler, second by Klatt to accept the financial reports. Unanimous Vote to Accept.
- VI. Old Business
 - a. Commissioner Terms
Meredith Jarchow gave an update on Commissioner Terms. Commissioner Butler's second and final term will end this May. Applications will be open online in the coming months for those interested in applying to the HRC.
- VII. New Business
 - a. Voucher Update
Joy West gave an update on the voucher program. At this time the six vouchers are still funded, but funding is starting to shift to more transitional housing options. If the voucher funding was to be discontinued, opportunities for other vouchers/funding would need to be explored.
 - b. Building Updates
Shannon Hemenway and Joy West gave a brief update on the building. The washers and dryers are needing maintenance, and there are some control boards that are starting to wear out. If the entire mother board goes out, that would be a larger issue and higher priced replacement.

c. Tax Credit Transition Timeline

Meredith Jarchow gave an update on the timeline for the Tax Credit transition. The next steps are to start identifying what accounts need name changes, and what approvals will be needed from the Minnehaha County Commission Board.

VIII. Adjourn

Motion by Butler, second by Klatt to adjourn. Unanimous Vote to Adjourn. The meeting adjourned at 10:20am.

Future Meetings:

May 20, 2026

August 19, 2026

November 18, 2026