

PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION  
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA  
DECEMBER 9, 2020 – SPECIAL MEETING

**ROLL CALL**

**PRESENT:** Commissioners Scudder, Halbert, Eisenbraun, DuBray\*, and Hadcock.

**ABSENT:** None

**ALSO PRESENT:** Doug Wells – Executive Director, Frank Bettmann – PCHRC Attorney.

\* Participated via GoToMeeting conference call.

**EXECUTIVE SESSION – LEGAL AND PERSONNEL MATTERS**

Chairman Scudder entertained a motion to enter into Executive Session for legal and personnel matters. Commissioner Eisenbraun so moved; seconded by Commissioner Hadcock. **VOTING AYE; Commissioners DuBray, Eisenbraun, Hadcock, and Scudder. VOTING NAY; None. MOTION CARRIED.**

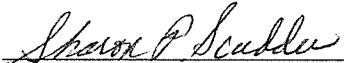
Commissioner Halbert arrived at the meeting (4:06pm).

Commissioner Eisenbraun made a motion to end Executive Session; seconded by Commissioner DuBray. **VOTING AYE; Commissioners Halbert, Eisenbraun, DuBray, Hadcock, and Scudder. VOTING NAY; None. MOTION CARRIED.**

Commissioner DuBray made a motion to hire Bryan Achbach to fill the Executive Director position; seconded by Commissioner Eisenbraun. **VOTING AYE; Commissioners Halbert, Eisenbraun, DuBray, and Scudder. VOTING NAY; Commissioner Hadcock. MOTION CARRIED.**

**ADJOURNMENT**

With no further action before the Board, Chairman Scudder entertained a motion for adjournment. Commissioner Eisenbraun so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners Halbert, Eisenbraun, DuBray, Hadcock, and Scudder. VOTING NAY; None. MOTION CARRIED.** The meeting adjourned at 7:08pm.

  
Sharon Scudder, Chairman

(SEAL)  
ATTEST

  
Douglas D. Wells, Executive Director

