

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION  
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA  
FEBRUARY 19, 2020**

**ROLL CALL**

**PRESENT:** Commissioners Scudder, Nalls, Eisenbraun, Podhradsky, and DuBray.

**ABSENT:** None.

**ALSO PRESENT:** Doug Wells – Executive Director, Robert Slanina – Controller, Alice Bentley – Resident Advisory Panel Liaison, Judy Koscak – A Plus Payee Services, Ron Rossknecht – Pennington County Commission.

**APPROVAL OF AGENDA**

Chairman Scudder noted that the discussion item A on the agenda should read “Admissions and Continued Occupancy Policy” rather than “Admissions and Continued Admissions Policy”. She entertained a motion for approval of the agenda with the correction noted. Commissioner Eisenbraun so moved; seconded by Commissioner Podhradsky. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, Podhradsky, and Scudder. VOTING NAY; None. MOTION CARRIED.**

**APPROVAL OF MINUTES.** Chairman Scudder asked if there were any additions or corrections to the minutes of the regular Board meeting of January 15, 2020. Hearing none, she entertained a motion for approval. Commissioner Nalls so moved; seconded by Commissioner DuBray. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, Podhradsky, and Scudder. VOTING NAY; None. MOTION CARRIED.**

**APPROVAL OF EXPENDITURES.** Chairman Scudder asked if there were any questions on the expenditures. Hearing none, she entertained a motion for approval. Commissioner Podhradsky so moved; seconded by Commissioner Eisenbraun. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, Podhradsky, and Scudder. VOTING NAY; None. MOTION CARRIED.**

**Financial reports.** The Board reviewed the financial reports.

**ITEMS FROM THE RESIDENT ADVISORY PANEL**

Chairman Scudder welcomed Alice Bentley, Resident Advisory Panel liaison. Ms. Bentley reported that staff and four Panel members attended the last meeting. She stated that the Executive Director presented them with copies of the final version of the 2020 PHA Plan and reviewed the major projects in progress at various developments. She stated that other items were brought up by the panel including a desire for WIFI to be provided at PCHRC owned units. The Executive Director stated that it was initially determined that providing WIFI would be too costly, but staff was reviewing new options that may be feasible. Chairman Scudder thanked Ms. Bentley for her report.

## **DISCUSSION ITEMS**

### **(A) Public Housing Admissions and Continued Occupancy Policy and Section 8**

**Administrative Plan Revisions** – The Executive Director stated that these revisions were those approved during the PHA Plan process, and they would be effective April 1, 2020. He stated that the PCHRC was currently undergoing a complete re-write of the Public Housing Admissions and Continued Occupancy Policy and the Section 8 Administrative Plan. He stated that this was being done to ensure that these policies meet all HUD requirements, not to change Board adopted discretionary policies. Chairman Scudder entertained a motion for approval of the proposed policy revisions. Commissioner Eisenbraun so moved; seconded by Commissioner Nalls. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, Podhradsky, and Scudder. VOTING NAY; None. MOTION CARRIED.**

## **OLD BUSINESS**

**PCHRC participation in LIEAP program.** – The Executive Director stated that he had spoken with David Gall from the State LIEAP office. He stated that Mr. Gall indicated that they would be notifying participants and landlords that future LIEAP payments would be made directly to recipients rather than through their landlord. He stated that this would be implemented in the next LIEAP award cycle.

## **NEW BUSINESS**

No new business was brought before the Board.

## **MONTHLY REPORTS AND INFORMATIONAL ITEMS**

The Board reviewed and discussed the monthly reports.

## **ITEMS FROM THE PUBLIC**

County Commissioner Rossknecht offered his assistance with any help the PCHRC may need from the County.

## **ADJOURNMENT**

With no further action before the Board, Chairman Scudder entertained a motion for adjournment. Commissioner Podhradsky so moved; seconded by Commissioner Eisenbraun. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, Podhradsky, and Scudder. VOTING NAY; None. MOTION CARRIED.** The meeting adjourned at 4:16 PM.

---

Sharon Scudder, Chairman

(SEAL)  
ATTEST

---

Douglas D. Wells, Executive Director