

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION  
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA  
JUNE 05, 2019 – SPECIAL MEETING**

**ROLL CALL**

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

**ABSENT:** None

**ALSO PRESENT:** Doug Wells – Executive Director.

**DISCUSSION ITEMS**

**(A) Discussion of opportunities to create affordable housing** – Vice-Chairman Scudder asked the Executive Director to explain the process the PCHRC went through to develop Memorial Park Apartments. The Executive Director explained how it had been done. The Board discussed options under the Low Income Housing Tax Credit program and other funding opportunities.

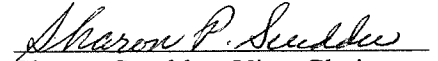
**(B) Discussion of process and benefits of creating a non-profit entity to develop affordable housing** – The Board discussed the role of a potential non-profit in developing housing in conjunction with the PCHRC and the benefits of different types of non-profit entities. Commissioner Podhradsky stated that he had spoken with Development for the Disabled; a local non-profit, and there was a possibility that the PCHRC could take over that entity. Discussion continued on the possibility of forming a non-profit to facilitate development of additional affordable housing. Commissioner Podhradsky stated that Sioux Falls Housing had established a non-profit arm for development. He suggested contacting them to discuss their organization and how it was formed and how it operates. The Board agreed that Commissioner Podhradsky would try to set this up.

**NEW BUSINESS**


Vice Chairman Scudder and Commissioner Podhradsky indicated that they would be unable to attend the Regular Meeting of June 19<sup>th</sup>. After discussing items on the agenda for that meeting, they decided to reschedule the meeting so all Commissioners could attend. Vice-Chairman Scudder entertained a motion to reschedule the regular June Board Meeting from June 19<sup>th</sup> at 4:00pm to June 14<sup>th</sup> at 4:00pm. Commissioner Podhradsky so moved; seconded by Commissioner Eisenbraun. **VOTING AYE; Commissioners Nalls, DuBray, Eisenbraun, Podhradsky, and Scudder. VOTING NAY; None. MOTION CARRIED.**

**ADJOURNMENT**

With no further action before the Board, Vice-Chairman Scudder entertained a motion to adjourn. Commissioner DuBray so moved; seconded by Commissioner Nalls. **VOTING AYE; Commissioners Nalls, DuBray, Eisenbraun, Podhradsky, and Scudder. VOTING NAY; None. MOTION CARRIED.**

  
Sharon Scudder, Vice-Chairman

(SEAL)  
ATTEST

  
Douglas D. Wells, Executive Director