

PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION  
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA  
NOVEMBER 10, 2020 – SPECIAL MEETING

**ROLL CALL**

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

**ABSENT:** None

**ALSO PRESENT:**

**EXECUTIVE SESSION – PERSONNEL MATTERS**


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

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

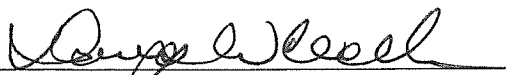
Commissioner Hadcock made a motion to negotiate with Scott Engmann for the Executive Director position; seconded by Commissioner Halbert. **VOTING AYE; Commissioners DuBray, Halbert, Eisenbraun, Hadcock, and Scudder. VOTING NAY; None. MOTION CARRIED.**

**ADJOURNMENT**

With no further action before the Board, Chairman Scudder entertained a motion for adjournment. Commissioner Hadcock so moved; seconded by Commissioner Eisenbraun. **VOTING AYE; Commissioners DuBray, Halbert, Eisenbraun, Hadcock, and Scudder. VOTING NAY; None. MOTION CARRIED.** The meeting adjourned at 3:45pm.

  
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Sharon Scudder, Chairman

(SEAL)  
ATTEST

  
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Douglas D. Wells, Executive Director