

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION  
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA  
NOVEMBER 30, 2020 – SPECIAL MEETING**

**ROLL CALL**

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

**ABSENT:** None

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

\* Participated via GoToMeeting conference call.

**APPROVAL OF AGENDA**

Chairman Scudder entertained a motion for approval of the agenda. Commissioner Eisenbraun so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners DuBray, Halbert, Eisenbraun, Hadcock, and Scudder. VOTING NAY; None. MOTION CARRIED.**

**EXECUTIVE SESSION – LEGAL AND PERSONNEL MATTERS**

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

The Board ended Executive Session at 4:42pm.

Commissioner Eisenbraun made a motion to schedule second interviews for the Executive Director positions with Scott Engmann and Bryan Achbach; seconded by Commissioner Halbert. **VOTING AYE; Commissioners Halbert, Eisenbraun, Hadcock, and Scudder. VOTING NAY; None. MOTION CARRIED.**

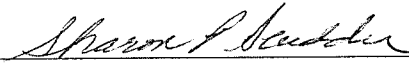
Commissioner Eisenbraun made a motion to ask the PCHRC's attorney to attend a Special Board. Commissioner Halbert seconded the motion. **VOTING AYE; Commissioners Halbert, Eisenbraun, Hadcock, and Scudder. VOTING NAY; None. MOTION CARRIED.**

Commissioner Eisenbraun made a motion to direct Chairman Scudder to contact Scott Engmann and Bryan Achbach to request job references and email them to each Commissioner; seconded

by Commissioner Hadcock. **VOTING AYE; Commissioners 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 Eisenbraun so moved; seconded by Commissioner Hadcock. **VOTING AYE; Commissioners Halbert, Eisenbraun, Hadcock, and Scudder. VOTING NAY; None. MOTION CARRIED.** The meeting adjourned at 5:01pm.

  
Sharon Scudder, Chairman

(SEAL)  
ATTEST

  
Douglas D. Wells, Executive Director