

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION  
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA  
OCTOBER 16, 2019**

**ROLL CALL**

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

**ABSENT:** Commissioner Podhradsky.

**ALSO PRESENT:** Robert Slanina – Controller, Alice Bentley – Resident Advisory Panel Liaison, Darren Soucy – Rapid City Police Department, Carol Qualm – Access Payee Services, Judi Koscak – A Plus Payee Services, Deb Hadcock and Ron RossKnecht – Pennington County Commission, Kelly and Carol Boland, Gary and Carleen Mahan, Adam Kaemingk and Charlene Doon – Pennington County HHS.

**ABSENT:** Executive Director Doug Wells.

**APPROVAL OF AGENDA**

Chairman Scudder entertained a motion for approval of the agenda. Commissioner Eisenbraun so moved; seconded by Commissioner DuBray. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, 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 September 18, 2019. Hearing none, she entertained a motion for approval. Commissioner Nalls so moved; seconded by Commissioner Eisenbraun. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, and Scudder. VOTING NAY; None. MOTION CARRIED.**

**Approval of expenditures.** Chairman Scudder asked if any Commissioner had any questions. Hearing none, she entertained a motion for approval of the expenditures. Commissioner DuBray so moved; seconded by Commissioner Eisenbraun. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, and Scudder. VOTING NAY; None. MOTION CARRIED.**

**Financial reports.** The Board reviewed the financial reports. Chairman Scudder asked for clarification on the term “Called”. Controller Slanina explained.

**ITEMS FROM THE RESIDENT ADVISORY PANEL**

Chairman Scudder welcomed Alice Bentley, Resident Advisory Panel liaison. Ms. Bentley reported that four Panel members attended the last meeting. She reported on the items discussed. Ms. Bentley explained that Executive Director Wells attended the meeting to discuss Low Income Energy Assistance Program (LIEAP) with the panel and the reasons that the PCHRC board had decided not to participate. She stated that Executive Director Wells asked for the Resident Advisory Panel’s opinion and what they would like to see happen. After hearing the

pros and cons of the program, the panel agreed with the PCHRC Board's decision not to participate. Chairman Scudder thanked Ms. Bentley for her report.

### **DISCUSSION ITEMS**

#### **(A) Resolution No. 905 – Write-off of Uncollectible Tenant Accounts Receivable –**

Chairman Scudder noted that the Board had been provided a list of the individual accounts to be written off. Chairman Scudder entertained a motion to approve Resolution No. 905.

Commissioner Nalls so moved; seconded by Commissioner DuBray. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, and Scudder. VOTING NAY; None. MOTION CARRIED.**

#### **(B) Operating Budget Revisions – Fiscal Year End March 31, 2020 –**

Chairman Scudder stated that she felt the proposed revisions were explained well in the narrative provided. She asked if there were any questions from Commissioners. Hearing none, she entertained a motion for approval of Operating Budget Revisions. Commissioner Eisenbraun so moved; seconded by Commissioner Nalls. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, and Scudder. VOTING NAY; None. MOTION CARRIED.**

#### **(C) Memorandum of Understanding – Foster Youth Vouchers -**

Chairman Scudder explained what the Foster Youth Voucher program is and what the PCHRC's responsibilities would be. She asked if there were any questions from Commissioners. Hearing none, she entertained a motion for approval of the Memorandum of Understanding. Commissioner Eisenbraun so moved; seconded by Commissioner DuBray. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, and Scudder. VOTING NAY; None. MOTION CARRIED.**

### **OLD BUSINESS**

**PCHRC participation in LIEAP program.** – Chairman Scudder stated that the Board had discussed the Low Income Energy Assistance Program (LIEAP) at the last Board meeting and that the Board had chosen not to participate. Chairman Scudder recommended that the Board reconsider the previous decision of the PCHRC not to participate in the LIEAP. Chairman Scudder asked for discussion and a motion to reconsider. No motion was offered by the Board. Chairman Scudder thanked the Board and stated that the PCHRC would attempt to work with the LIEAP and the SNAP to make changes to their programs to include our tenants in the high rises. Chairman Scudder asked if anyone had any comments. Several in the audience questioned the Board's logic and stated that the administrative burdens of the program should not be the reason not to participate. Chairman Scudder informed the audience that the administrative burdens are not the reason for the PCHRC not participating, and that the fact that the program participants are already subsidized for their utilities is. Discussion followed with input from the audience and the Board. Commissioner Eisenbraun stated that he would like to see the LIEAP change their rules and pay the tenants directly if they choose to participate. Commissioner DuBray explained that she did not feel she had enough information to make the motion to reconsider since she was absent at the last PCHRC Board meeting. She went on to say that she would find it helpful to have a detailed explanation in writing with the pros and cons of each program in order to make a more informed decision. Chairman Scudder will gather information and include this item on the November agenda.

**NEW BUSINESS**

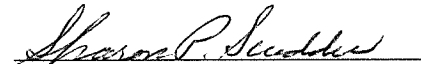
Several neighbors to a Public Housing unit were present to bring forward complaints against the tenant of this unit. A lengthy discussion followed with the Pennington County Commissioners and others in attendance urging the PCHRC Board to solve their issue. During this discussion Sergeant Soucy stated that no police reports had been filed on this address but could have been reported on the address making the call. Sargent Soucy informed the Board that he would make a more in-depth report for the Board. Chairman Scudder detailed the efforts and the process of the PCHRC.

**MONTHLY REPORTS AND INFORMATIONAL ITEMS**

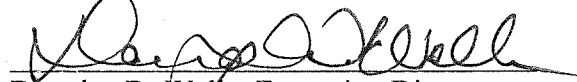
The Board reviewed and discussed the monthly reports.

**ADJOURNMENT**

With no further action before the Board, Chairman Scudder entertained a motion for adjournment. Commissioner DuBray so moved; seconded by Commissioner Nalls. **VOTING AYE; Commissioners Nalls, Eisenbraun, DuBray, and Scudder. VOTING NAY; None. MOTION CARRIED.** The meeting adjourned at 6:05 PM.

  
Sharon Scudder, Chairman

(SEAL)  
ATTEST

  
Douglas D. Wells, Executive Director

