

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA
OCTOBER 28, 2020 – SPECIAL MEETING**

ROLL CALL

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

ABSENT:

ALSO PRESENT: Doug Wells – Executive Director, Troy Fenenga – I.T. Specialist.

* 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, Halbert, DuBray, Eisenbraun, and Scudder. VOTING NAY; None. MOTION CARRIED.**

EXECUTIVE SESSION – PERSONNEL MATTERS

Chairman Scudder entertained a motion to enter into Executive Session for personnel matters. Commissioner Eisenbraun so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners DuBray, Halbert, Eisenbraun, and Scudder. VOTING NAY; None. MOTION CARRIED.** The Board entered into Executive Session at 2:09pm. The Board ended Executive Session and returned to the regular meeting at 2:40pm.


ADJOURNMENT

With no further action before the Board, Chairman Scudder entertained a motion for adjournment. Commissioner DuBray so moved; seconded by Commissioner Eisenbraun. **VOTING AYE; Commissioners DuBray, Halbert, Podhradsky, and Scudder. VOTING NAY; None. MOTION CARRIED.** The meeting adjourned at 2:40pm.



Sharon Scudder, Chairman

(SEAL)
ATTEST



Douglas D. Wells, Executive Director