

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION
1805 WEST FULTON, RAPID CITY, SOUTH DAKOTA
REGULAR MONTHLY BOARD MEETING
NOVEMBER 21, 2022, 2:00PM**

The Pennington County Housing and Redevelopment Commission fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need accommodations, please notify the Commission office at (605) 394-5350 so that appropriate services and/or auxiliary aids are available.

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING OF OCTOBER 19, 2022.**
4. **ITEMS FROM THE PUBLIC**
5. **APPROVAL OF EXPENDITURES**
6. **REVIEW OF FINANCIAL AND INVESTMENT REPORTS**
7. **MONTHLY REPORTS AND INFORMATIONAL ITEMS**
 - (A) Occupancy and Waiting List Report
 - (B) Construction/Modernization Report
 - (C) Tenant Services Report
 - (D) Police Logs of Drive Throughs, Walk Throughs, and Calls for Service
 - (E) Report of Disposal of Non-Working Equipment
 - (F) Director Report
8. **DISCUSSION ITEMS**
 - (A) Discussion of 2023 PHA Plan and Capital Fund Plan
 - (B) Approval of Public Housing Flat Rents
 - (C) Draft Budget Discussion – Sunny Haven Apartments, Memorial Park Apartments, Harney View Apartments, and Hillyo Manor Apartments.
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **ADJOURNMENT**



Bryan Achbach, Executive Director