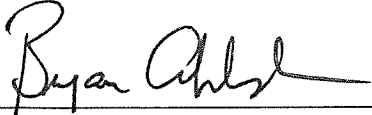


PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION
1805 WEST FULTON, RAPID CITY, SOUTH DAKOTA
REGULAR MONTHLY BOARD MEETING
JANUARY 18, 2023, 4:00PM

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 DECEMBER 21, 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) Award of Contract for Elevator Modernization and Budget Revision – Memorial Park Apartments.
 - (B) Resolution 938 – Write-off of Uncollectible Tenant Accounts Receivable.
 - (C) Approval of Utility Allowances.
 - (D) Draft Budget Discussion – Public Housing AMP 11, Public Housing AMP 16, and Central Administration.
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **EXECUTIVE SESSION PER SDCL 1-25-2**
 - (A) Personnel Issue per SDCL 1-25-2(1)
12. **ADJOURNMENT**



Bryan Achbach, Executive Director