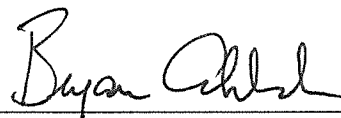


**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION  
1805 WEST FULTON, RAPID CITY, SOUTH DAKOTA  
REGULAR MONTHLY BOARD MEETING  
FEBRUARY 15, 2023, 4:00PM**

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 JANUARY 18, 2023.**
- 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) Draft Budget Discussion –Section 8 Housing Choice Voucher, Memorial Park Apartments, Harney View Apartments, Black Fox Manor, Hillyo Manor Apartments, Public Housing AMP 11, Public Housing AMP 16, and Central Administration
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. ADJOURNMENT**



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Bryan Achbach, Executive Director