

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA
FEBRUARY 15, 2023**

ROLL CALL

PRESENT: Commissioners Hadcock, Halbert, and Little Bear

ABSENT: Commissioner Eisenbraun and Rossknecht

ALSO PRESENT: Bryan Achbach – Executive Director, Rebecca Eisenbraun – Deputy Executive Director, Robert Slanina – Controller, Troy Fenenga – I.T., and Lt. Darren Soucy – Rapid City Police Department*

* Participated via GoToMeeting conference call.

APPROVAL OF AGENDA

Chairman Hadcock entertained a motion for approval of the agenda; Commissioner Little Bear so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners Hadcock, Halbert, and Little Bear. VOTING NAY; None. MOTION CARRIED.**

APPROVAL OF MINUTES

Chairman Hadcock entertained a motion for approval of the minutes of the regular Board meeting of January 18, 2023. Commissioner Halbert so moved; seconded by Commissioner Little Bear. **VOTING AYE; Commissioners Hadcock, Halbert, and Little Bear. VOTING NAY; None. MOTION CARRIED.**

ITEMS FROM THE PUBLIC

No Items from the Public

APPROVAL OF EXPENDITURES

Following an opportunity for Board members to inquire about expenditures on the list, Chairman Hadcock entertained a motion for approval of the expenditures; Commissioner Little Bear so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners Hadcock, Halbert, and Little Bear. VOTING NAY; None. MOTION CARRIED.**

REVIEW OF FINANCIAL AND INVESTMENT REPORTS

The Board reviewed the financial reports for all projects and programs with the Controller and Executive Director.

MONTHLY REPORTS AND INFORMATIONAL ITEMS

The Board reviewed and discussed the monthly reports.

The Executive Director advised Board members that Dominion Due Diligence Group had been out to the properties to perform their inspection as part of Phase I of the Consulting agreement. He further stated that staff was in the process of sharing information requested by the consulting firm for their analysis.

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 – The Executive Director stated to the Board that these budgets being presented were in Draft form. He directed Board members to review “Explanations and Calculations” for information on specific line items of the budgets. He advised that he would bring all budgets back to the Board for formal approval at the March meeting, noting any changes. After giving a brief overview of the financial condition of the programs and properties, the Executive Director answered Board member questions.

OLD BUSINESS

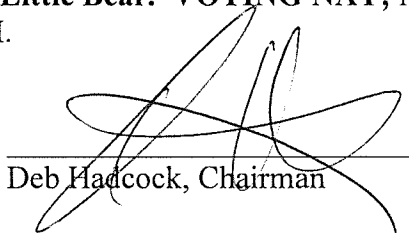
No Old Business.

NEW BUSINESS

No New Business.

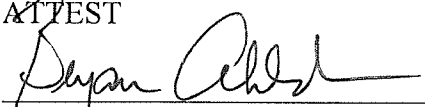
ADJOURNMENT

With no further action before the Board, Chairman Hadcock entertained a motion for adjournment. Commissioner Little Bear so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners Hadcock, Halbert, and Little Bear. VOTING NAY; None. MOTION CARRIED.** The meeting adjourned at 4:45 PM.



Deb Hadcock, Chairman

(SEAL)
ATTEST



Bryan Achbach, Executive Director