

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA
DECEMBER 21, 2022**

ROLL CALL

PRESENT: Commissioners Hadcock, Little Bear, and Eisenbraun

ABSENT: Commissioner Halbert and Rossknecht

ALSO PRESENT: Bryan Achbach – Executive Director, Rebecca Eisenbraun – Deputy Executive Director, Robert Slanina – Controller, Troy Fenenga – I.T., and Jonathon Hinton – Construction/Modernization Coordinator

* Participated via GoToMeeting conference call.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Chairman Hadcock entertained a motion for approval of the minutes of the Public Hearing of November 16, 2022, and regular Board meeting of November 21, 2022. Commissioner Eisenbraun so moved; seconded by Commissioner Little Bear. **VOTING AYE; Commissioners Hadcock, Little Bear, and Eisenbraun. 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 Eisenbraun so moved; seconded by Commissioner Little Bear. **VOTING AYE; Commissioners Hadcock, Little Bear, and Eisenbraun. 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.

NEW BUSINESS

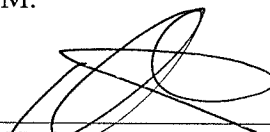
No New Business.

EXECUTIVE SESSION PER SDCL 1-25-2

The Board did not go into Executive Session

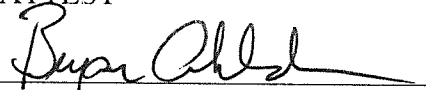
ADJOURNMENT

With no further action before the Board, Chairman Hadcock entertained a motion for adjournment. Commissioner Little Bear so moved; seconded by Commissioner Eisenbraun. **VOTING AYE; Commissioners Hadcock, Little Bear, and Eisenbraun. VOTING NAY; None. MOTION CARRIED.** The meeting adjourned at 4:21 PM.



Deb Hadcock, Chairman

(SEAL)
ATTEST



Bryan Achbach, Executive Director