


PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION
1805 WEST FULTON, RAPID CITY, SOUTH DAKOTA
REGULAR MONTHLY BOARD MEETING
JULY 19, 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 JUNE 21, 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) Police Logs of Drive Throughs, Walk Throughs, and Calls for Service
 - (D) Report of Disposal of Non-Working Equipment
 - (E) Director Report
8. **DISCUSSION ITEMS**
 - (A) Approve award of the Crime Prevention Program Contract
 - (B) Presentation of Phase I Repositioning Study Final Report
 - (C) Phase II Discussion and Decision
 - (D) Approve award of contract for Project Management for Jackson Heights Highrise, Valley View Highrise, and River Ridge Highrise HVAC Control Upgrades
 - (E) Resolution No. 943 – Write-off of Uncollectible Tenant Accounts Receivable
 - (F) Election of Officers
 - (G) Award of Contract for Elevator Modernization – Memorial Park Apartments
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **ADJOURNMENT**



Bryan Achbach, Executive Director