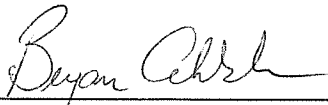


**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION  
1805 WEST FULTON, RAPID CITY, SOUTH DAKOTA  
REGULAR MONTHLY BOARD MEETING  
NOVEMBER 15, 2023, 4:00PM**

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 accommodation, 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 OCTOBER 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) 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) Discussion of 2024 PHA Plan and Capital Fund Plan
  - (B) Approval of Public Housing Flat Rents
  - (C) Draft Budget Discussion – Memorial Park Apartments, Harney View Apartments, and Hillyo Manor Apartments.
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. EXECUTIVE SESSION PER SDCL 1-25-2**
  - (A) Consult with legal counsel about proposed contractual matter per SDCL 1-25-2(3)
- 12. ADJOURNMENT**

  
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Bryan Achbach, Executive Director