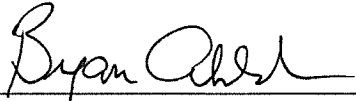


**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION
1805 WEST FULTON, RAPID CITY, SOUTH DAKOTA
REGULAR MONTHLY BOARD MEETING
MARCH 20, 2024, 4:00PM**

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 FEBRUARY 21, 2024.**
- 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) Fiscal Year End March 31, 2025, Operating Budgets – Section 8 Housing Choice Voucher Program, Memorial Park Apartments, Harney View Apartments, Black Fox Manor, Hillyo Manor Apartments, Public Housing AMP 11, Public Housing AMP 16, and Central Administration
 - (B) Resolution No. 951 – Approval of Public Housing Operating Budgets.
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. EXECUTIVE SESSION PER SDCL 1-25-2**
 - (A) Review communications from legal counsel per SDCL 1-25-2(3)
- 12. ADJOURNMENT**



Bryan Achbach, Executive Director