

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA
MARCH 20, 2024**

ROLL CALL

PRESENT: Commissioners Hadcock, Halbert (Left at 4:57), Jones, Little Bear (Arrived at 4:02), and Rossknecht

ABSENT: None

ALSO PRESENT: Bryan Achbach – Executive Director, Rebecca Eisenbruan – Deputy Executive Director, Robert Slanina – Controller, Troy Fenenga – I.T., Jenise Higaki - Accountant, 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 Jones so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners Hadcock, Halbert, Jones, 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 February 21, 2024. Commissioner Rossknecht so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners Hadcock, Halbert, Jones, and Rossknecht. VOTING NAY; None. MOTION CARRIED.**

ITEMS FROM THE PUBLIC

Mary Williams (Mayor of Wall South Dakota) expressed to the Board safety concerns she and the community had about Prairie Village. Mayor Williams offered a number of ideas which the community believes could be helpful in the management and safety of Prairie Village Apartments.

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 Rossknecht so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners Hadcock, Halbert, Jones, Little Bear, and Rossknecht. 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 the Board that he has been in discussions with the community of Wall regarding their concerns. He stated that the housing authority would continue giving consideration to ideas offered by the community and that staff is open and eager to working with local contractors in carrying out management's responsibilities. He also stated that a disposition of the property continues to be an option as a way for the housing authority to be the most effective and efficient manner in delivering low-income housing assistance.

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 - The Executive Director stated to the Board that after having a prior opportunity to consider project and programs budgets for the next fiscal year, he was asking the Board for approval. Chairman Hadcock entertained a motion to approve Fiscal Year End March 31, 2025, Operating Budgets – Black Fox Manor, Section 8 Housing Choice Voucher, Memorial Park Apartments, Harney View Apartments, Hillyo Manor Apartments, Public Housing AMP 11, Public Housing AMP 16, and Central Administration. Commissioner Little Bear so moved; seconded by Commissioner Jones. **VOTING AYE; Commissioners Hadcock, Halbert, Jones, Little Bear, and Rossknecht. VOTING NAY; None. MOTION CARRIED.**

(B) Resolution No. 951 – Approval of Public Housing Operating Budgets - The Executive Director stated that with the Board's determination to approve annual budgets, HUD requires a resolution whereby the housing authority certifies compliance with HUD-52574. Chairman Hadcock entertained a motion to approve Resolution No. 951 – Approval of Public Housing Operating Budgets. Commissioner Little Bear so moved; seconded by Commissioner Jones. **VOTING AYE; Commissioners Hadcock, Halbert, Jones, Little Bear, and Rossknecht. VOTING NAY; None. RESOLUTION PASSED.**

OLD BUSINESS

No Old Business.

NEW BUSINESS

No New Business.

EXECUTIVE SESSION PER SDCL 1-25-2

Moved by Commissioner Rossknecht and seconded by Commissioner Little Bear to go into Executive Session pursuant to SDCL 1-25-2(3) to review communication from legal counsel. **VOTING AYE; Commissioners Hadcock, Jones, Little Bear, and Rossknecht. VOTING NAY; None. MOTION CARRIED.**

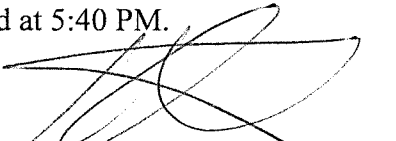
The Board remained in Executive Session from 5:17 p.m. until 5:38 p.m. Moved by Commissioner Rossknecht and seconded by Commissioner Jones to come out of Executive Session. **VOTING AYE; Commissioners Hadcock, Jones, Little Bear, and Rossknecht. VOTING NAY; None. MOTION CARRIED.**

MOTION FROM EXECUTIVE SESSION

Moved by Commissioner Rossknecht and seconded by Commissioner Jones authorizing the Executive Director to sign the "Letter of Intent" between the Pennington County Housing and Redevelopment Commission and Black Hills Works Foundation, with covenants that would restrict any future sale of houses by the foundation to 10 years. **VOTING AYE; Commissioners Hadcock, Jones, Little Bear, and Rossknecht. VOTING NAY; None. MOTION CARRIED.**


ADJOURNMENT

With no further action before the Board, Chairman Hadcock entertained a motion for adjournment. Commissioner Little Bear so moved; seconded by Commissioner Jones. **VOTING AYE; Commissioners Hadcock, Jones, Little Bear, and Rossknecht. VOTING NAY; None. MOTION CARRIED.** The meeting adjourned at 5:40 PM.



Deb Hadcock, Chairman

(SEAL)
ATTEST



Bryan Achbach, Executive Director

