

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

ROLL CALL

PRESENT: Commissioners Halbert, Jones, Little Bear, and Rossknecht

ABSENT: Commissioner Hadcock

ALSO PRESENT: Bryan Achbach – Executive Director, Rebecca Eisenbruan – Deputy Executive Director, Robert Slanina – Controller, Troy Fenenga – I.T., Jenise Higaki - Accountant, Jonathon Hinton – Construction/Modernization Coordinator.

* Participated via GoToMeeting conference call.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Vice-Chairman Little Bear entertained a motion for approval of the minutes of the regular Board meeting of May 15, 2024. Commissioner Halbert so moved; seconded by Commissioner Jones **VOTING AYE; Commissioners Halbert, Jones, Little Bear, and Rossknecht. 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, Vice-Chairman Little Bear entertained a motion for approval of the expenditures; Commissioner Rossknecht so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners 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 shared with Board members HUD's Section 8 Housing Choice Voucher dashboard that documents Pennington County Housing and Redevelopment Commission's success in the utilization of the program.

The Executive Director advised Board members of the status of both the Section 18 and RAD applications. He further stated that he was considering the benefits of the housing authority bringing on a co-developer for the purpose of building out further the capacity of the agency.

DISCUSSION ITEMS

(A) Resolution No. 954 – Approving Section 8 Management Assessment Program – The Executive Director stated that it was the process and requirement to bring to the Board once a year a resolution whereby the Board approves the Section 8 Management Assessment Program Certification for the previous fiscal year end. He further presented to Board members each of the performance indicators by which the housing authority's Section 8 Housing Choice Voucher program is measured. Vice-Chairman Little Bear entertained a motion to adopt Resolution No. 954. Commissioner Rossknecht so moved; seconded by Commissioner Jones. **VOTING AYE; Commissioners Halbert, Jones, Little Bear, and Rossknecht. VOTING NAY; None. MOTION CARRIED.**

(B) Approve Section 8 Housing Choice Voucher Program Administration Plan – The Executive Director advised that HUD was implementing the Housing Opportunity Through Modernization Act of 2016 (HOTMA) during calendar year 2024. To comply with HOTMA, the housing authority was required to update its policies to include the new references to HOTMA. He stated that it was his recommendation that the Board approve the Section 8 Housing Choice Voucher Program Administration Plan. Vice-Chairman Little Bear entertained a motion to approve the plan. Commissioner Jones so moved; seconded by Commissioner Halbert. **VOTING AYE; Commissioners Halbert, Jones, Little Bear, and Rossknecht. VOTING NAY; None. MOTION CARRIED.**

OLD BUSINESS

No Old Business.

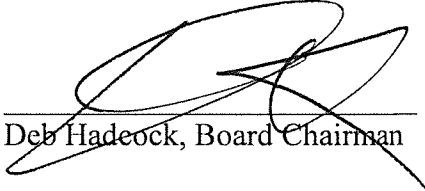
NEW BUSINESS

No New Business.

ADJOURNMENT


With no further action before the Board, Vice-Chairman Little Bear entertained a motion for adjournment. Commissioner Jones so moved; seconded by Commissioner Halbert. **VOTING**

**AYE; Commissioners Halbert, Jones, Little Bear, and Rossknecht. VOTING NAY; None.
MOTION CARRIED.** The meeting adjourned at 1:20 PM.



Deb Haddock, Board Chairman

(SEAL)
ATTEST



Bryan Achbach, Executive Director

