

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION  
1805 WEST FULTON, RAPID CITY, SOUTH DAKOTA  
REGULAR MONTHLY BOARD MEETING  
JANUARY 15, 2025, 12:00PM**

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 DECEMBER 18, 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) Tenant Services Report
  - (D) Police Logs of Drive Throughs, Walk Throughs and Calls for Service.
  - (E) Report of Disposal of Non-Working Equipment
- 7a. EXECUTIVE SESSION PER SDCL 1-25-2**
  - (A) Per SDCL 1-25-2(5) - Discussing pricing strategy by a commission of a business owned by a political subdivision, when public discussion may be harmful to the competitive position of the business.
- 8. DISCUSSION ITEMS**
  - (A) Discussion, decision, and/or direction on Blacks Hills Works Foundation, Inc's inquiry about purchase price negotiations.
  - (B) Resolution 963 – Write-off of Uncollectible Tenant Accounts Receivable.
  - (C) Resolution 964 - Write-off of Uncollectible Accounts Receivable.
  - (D) Draft Budget Discussion – Central Administration
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. EXECUTIVE SESSION PER SDCL 1-25-2**
  - (A) Per SDCL 1-25-2(1) – Discussing the performance of a public employee - Annual employee evaluation of the Executive Director

12. APPROVAL OF SALARY ADJUSTMENT FOR THE EXECUTIVE DIRECTOR

13. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Bryan Achbach", written over a horizontal line.

Bryan Achbach, Executive Director