

**PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMMISSION
1805 WEST FULTON STREET, SUITE 101, RAPID CITY, SOUTH DAKOTA
SPECIAL BOARD MEETING
JANUARY 17, 2025**

ROLL CALL

PRESENT: Commissioners Hadcock*, Halbert*, Jones*, and Rossknecht*

ABSENT: Commissioner Little Bear

ALSO PRESENT: Bryan Achbach – Executive Director, Rebecca Eisenbruan – Deputy Executive Director, Jenise Higaki – Accounting, and Troy Fenenga – I.T.

* Participated via GoToMeeting conference call.

APPROVAL OF AGENDA

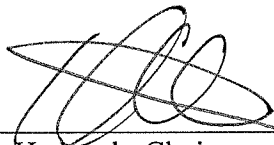
Commissioner Jones moved to approve the agenda; seconded by Commissioner Halbert.
VOTING AYE; Commissioners Hadcock, Halbert, Jones, and Rossknecht. VOTING NAY; None. MOTION CARRIED.

DISCUSSION ITEMS


(A) Award of Contract for Exterior Finish Repair-River Ridge Highrise and Valley View Highrise –Board members noted that four contractors had participated in the Invitation for Bids for Exterior Finish Repairs at River Ridge and Valley View and that the bids were close. The Executive Director advised that it was the staff's and architect's recommendation to award the contract to the low bidder, Lost Cabin Constructors. Commissioner Jones moved to award the contract to Lost Cabin Constructors in the amount of \$748,000; seconded by Chairman Hadcock.
VOTING AYE; Commissioners Hadcock, Halbert, Jones, and Rossknecht. VOTING NAY; None. MOTION CARRIED.

ADJOURNMENT

With no further action before the Board, Chairman Hadcock moved to adjourn; seconded by Commissioner Jones. **VOTING AYE; Commissioners Hadcock, Halbert, Jones, and Rossknecht. VOTING NAY; None. MOTION CARRIED.**The meeting adjourned at 1:07 PM.



Deb Hadcock, Chairman

(SEAL)
ATTEST


Bryan Achbach, Executive Director