

***BROOKINGS COUNTY HOUSING and REDEVELOPMENT COMMISSION***  
***1310 SOUTH MAIN AVE., SUITE 106, P.O. BOX 432***  
***BROOKINGS, S.D. 57006-0432***  
***PHONE: 605-692-1670 FAX: 605-692-3192***

**BOARD MINUTES**  
Thursday, March 30, 2023

The meeting was called to order at 12:05 PM by Board Chairperson Ryan Krogman on Thursday, March 30, 2023.

Present: Ryan Krogman, Dan McColley, Jennifer Clites and Stacy Steffensen. Absent: Ellie Vandenberg and Joel Price.

Motion to approve the agenda by McColley, seconded by Clites. Motion carried.

Motion to enter into Executive Session at 12:06 PM in accordance with SDCL1-25-2(4): contract negotiations made by Clites, seconded by McColley. Motion carried.

Steffensen left the meeting.

Motion to come out of Executive Session at 12:25 PM by McColley, seconded by Clites. Motion carried.

Motion to adjourn by Clites, seconded by McColley.

Approved:

President \_\_\_\_\_

Date \_\_\_\_\_

Director \_\_\_\_\_

Date \_\_\_\_\_