

**BROOKINGS COUNTY HOUSING and REDEVELOPMENT COMMISSION**  
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**BROOKINGS, S. D. 57006-0432**  
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**BOARD MINUTES**  
April 20, 2023

Meeting was brought to order at 12:03 pm by Ryan Krogman on April 20, 2023.

Present: Ryan Krogman, Dan Mc Colley, Jennifer Clites, Dan Nelson, Stacy Smith, Rich Galbraith, and Rose Smith.

Absent: Ellie Vandenberg and Joel Price.

Board Chair Ryan Krogman asked for any changes to the proposed agenda. Dan made the motion to approve the agenda as presented, second by Jennifer, all voted yay, motion carried.

January 12, 2023 minutes were approved: Motion by Dan to accept them, second by Jennifer, all voted yay, motion carried.

March 30, 2023 minutes were approved: Motion by Jennifer to accept them, second by Dan, all voted yay, motion carried.

At 12:19 pm Ellie Vandenberg joined the meeting.

No special requests were presented.

Rose went over the staff report. There are currently 227, people receiving assistance on the Section 8 program. This includes Mod-Rehab. Approximately 58 people on the waiting list, and 39 clients have vouchers and are looking for a home.

Financial reports for Brookings County Section 8 Voucher Program and MOD Rehab were read by Rich Galbraith, Ellie motioned to approve financials as presented, second by Dan. All voted yay, motion carried

Motion to enter into Executive Session at 12:23 pm by Ellie, second by Dan. All voted yay, motion carried.

Rich Galbraith, Stacy Smith and Rose Smith left the meeting

Motion to come out of Executive Session at 1:00 PM by Dan, seconded by Ellie. All voted yay, motion carried.

Ram contract was discussed and a motion was made by Dan to extend the two year contract with an indemnification clause, second by Jennifer. All voted yay, motion carried.

Next Quarterly Meeting scheduled July 20, 2023 at 12:00 pm at Brookings County & City Building Room 300.

Adjournment: Motion made by Ellie to adjourn at 1:09 pm, seconded by Jennifer. All voted yay, motion carried.

APPROVED:

President \_\_\_\_\_

Date \_\_\_\_\_

Director \_\_\_\_\_

Date \_\_\_\_\_