

**BROOKINGS COUNTY HOUSING and REDEVELOPMENT COMMISSION**  
**1310 SOUTH MAIN AVE., SUITE 106 P.O. BOX 432**  
**BROOKINGS, S. D. 57006-0432**  
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**BOARD MINUTES**

July 22, 2021

Brookings City & County Government Center  
520 3<sup>rd</sup> Street Room 300  
Brookings SD 57006

Meeting was brought to order at 12:05 by Jason Meusbürger on July 22, 2021.

Present: Jason Meusbürger, Ellie Vandenberg; Rich Galbraith, Stacy Smith, Ryan Krogman, Dan McColley, Rose Smith. Absent Bobby Punt.

Board Chair Jason Meusbürger asked for any changes to the proposed agenda. No changes made.

Ryan made the motion to approve the agenda, second by Ellie, all voted yay, motion carried.

January 21, 2021 minutes were approved: Motion by Ellie, second by Jason. All voted yay, Motion Carried.

No special requests were presented.

Rose went over the staff report. There are currently 249 people receiving assistance on the Section 8 program. This includes Mod-Rehab. Approximately 29 people on the waiting list, and 14 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; Dan motioned to approve financials as read, second by Ellie. All voted yay, motion carried

No old business was discussed.

Jason stated that he would be leaving the Board, Mike Holzhauser has not been replaced, and Bobby Punt is no longer on the board, he has moved out of town. A discussion was held on electing new officers for the interim term. Ryan Krogman will be the interim president.

Motion was made by Dan to make Ryan Krogman the interim chair person, second by Ellie, all voted yay, motion carried.

Ryan made a motion to remove all prior signatures from our accounts for anyone who is not on the Board. Ryan Krogman and Dan McColley, will be the new signees on the accounts, second by Ellie, all voted yay, motion carried.

Stacy presented the new 2021 Administration Plan. Stacy stated the plan was in compliance with the current HUD rules. Ellie motioned to adopt the new 2021 Admin Plan, seconded by Ryan, all voted yay, motion carried.

Next Quarterly Meeting scheduled for October 21<sup>th</sup>, 2021 at 12:00pm at Brookings County & City Building Room 300

Adjournment: Motion by Jason, seconded by Ellie. All voted yay, Motion Carried.

APPROVED:

President \_\_\_\_\_

Date \_\_\_\_\_

Director \_\_\_\_\_

Date \_\_\_\_\_