

**MINUTES**  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
**BOARD OF COMMISSIONER'S MEETING**  
**TELEPHONIC**  
**May 6, 2022**

**Board Members Present:** Bill Hansen, Chairman  
Scott Erickson, Vice-Chairman  
Preston Steele, Treasurer  
Rick Hohn, Commissioner  
Steve Kolbeck, Commissioner  
Mark Puetz, Commissioner  
David Pummel, Commissioner

**Board Members Absent:** None

**Staff Present:** Lorraine Polak, Executive Director  
Brent Adney, Director of Homeownership Programs  
Mike Harsma, Director of Single Family Development  
Todd Hight, Director of Finance and Administration  
Chas Olson, Director of Rental Housing Development  
Amanda Weisgram, Director of Marketing and Research  
Sheila Olson, Marketing/Executive Assistant  
Tasha Jones, Director of Rental Housing Management (via telephone)  
Amy Eldridge, Housing Development Officer (via telephone)  
DeNeil Hosman, Housing Development Officer (via telephone)  
Travis Dammann, Business Analyst (via telephone)  
Andy Fuhrman, Construction Management Officer (via telephone)  
Cristi Swenson, Accountant (via telephone)  
Karen Callahan, SD CARES Housing Assistance Program Manager (via telephone)  
Julie Anderson, Housing Management Officer (via telephone)

**Guests Present:** Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to SDHDA (via telephone)  
Holly Engelhart, Eide Bailly (via telephone)  
Alayna Holmstrom, Davenport, Evans, Hurwitz & Smith, Counsel to SDHDA (via telephone)  
Laura Jones, Elevate Rapid City (via telephone)

**I. CALL TO ORDER/CONFLICTS OF INTEREST**

The meeting was called to order at 10:11 a.m. and roll was called. Chairman Hansen called for conflicts of interest and none were noted.

**II. PUBLIC COMMENT**

None.

**III. APPROVAL OF AGENDA**

It was moved by Commissioner Kolbeck and seconded by Commissioner Puetz that the Agenda be adopted as presented, but reserving the right to make further changes during the meeting.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Kolbeck, Pummel, Puetz and Steele

**IV. APPROVAL OF MINUTES**

It was moved by Commissioner Erickson that the Minutes of the Board of Commissioners' Meeting held on April 19, 2022, be adopted as presented. Motion not seconded; motion failed. It was moved by Commissioner Kolbeck and seconded by Commissioner Pummel that the Minutes of the Board of Commissioners' Meeting held on April 19, 2022, be adopted as amended with the addition of the time entered and exited of the executive session.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Kolbeck, Pummel, Puetz and Steele

**V. EXECUTIVE DIRECTOR'S REPORT**

None.

**VI. OLD BUSINESS**

None.

**VII. NEW BUSINESS**

None.

**VIII. EXECUTIVE SESSION**

It was moved by Commissioner Puetz and seconded by Commissioner Pummel to go into executive session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel. Executive Session started at 10:21 a.m. and ended at 10:58 a.m.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Kolbeck, Pummel, Puetz and Steele

**IX. DATE OF NEXT MEETING AND ADJOURNMENT**

The next Board of Commissioners' Meeting is scheduled for May 17, 2022. It was moved by Commissioner Hohn and seconded by Commissioner Erickson that the meeting adjourn.

Via roll call vote, the following votes were recorded:  
Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Kolbeck, Puetz,  
Pummel and Steele

The meeting adjourned at 10:58 a.m.

Respectfully submitted,

Lorraine Polak  
Secretary

DRAFT