

Board of Commissioners
Chairperson Dwayne Evanson
Vice-Chairperson Vivian Syverson
Terrence Blom
Lynn McConnell
Richard Bugatsch
Executive Director
Andrew R. Rodriguez



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Nampa Housing Authority Board of Commissioners Meeting Agenda

June 10, 2020
4:00 p.m. – 5:00 p.m.

I. Call to Order

II. Adoption of Agenda

III. Approval of previous Month Minutes

IV. Executive Director Report

V. Finance Manager Report

VI. Old Business

RAD Conversion update

VII. New Business

Re-opening the office

Resolution # 736 Formalizing Streamline Voluntary Conversion (SVC) approval by Board of Commissioners

Resolution # 737 Adoption of significant amendment to annual plan (SVC)

Resolution #738 Board authorization to open a new bank account for RAD Replacement reserves (\$1.1 Million)

Resolution #739 Board authorization to open a new bank account for RAD Operating Reserve \$311,868 (this will be for HAP Payment through December 31, 2020, and will continue to be where we put money for reserves, in the future.)

Election of Vice Chair

VIII. Executive Session

Discuss Executive Director's annual evaluation/compensation

IX. Adjourn:

Affirm Meeting Schedule