

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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**Minutes
From
Board of Commissioners' Meeting**

February 5, 2020

The Nampa Housing Authority held the regular meeting of the Board of Commissioners at 4:00 p.m. in the NHA Conference room on February 5, 2020. Attendance was as follows:

PRESENT

Dwayne Evanson, Chairperson
Rick Bugatsch Commissioner
Lynn McConnell, Commissioner
Sandi Levi, Councilwoman, City of Nampa
Andrew R. Rodriguez, Executive Director
Linda Florczyk, Finance Manager

ABSENT

Terrence Blom, Commissioner

There being a quorum present, Dwayne Evanson, Chairperson called the meeting to order.

Approval of Agenda

The Agenda was approved, as presented.

Approval of Prior Minutes

A motion was made by Lynn McConnell and seconded by Rick Bugatsch to approve minutes from the January 8, 2020 meeting, as presented. All in favor, motion carried.

Executive Director's Report

The Executive Director's report was presented and reviewed. Mr. Rodriguez had put out an RFP for legal counsel to (5) different law firms and received no responses by the due date. Mr. Rodriguez has made interview appointments with (3) of the five law firms contacted and will make a decision on the best fit for the agency. A motion was made by Lynn McConnell and seconded by Rick Bugatsch to approve the Executive Director's report. All in favor, motion carried.

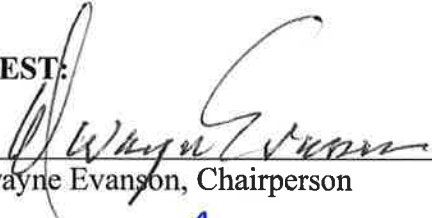
Finance Manager Report

The Budget vs Actual for January 2020 was presented to the Board. The current net income for the housing authority is showing an amount of \$36,878. After reviewing the financials, a motion was made by Rick Bugatsch and seconded by Lynn McConnell to approve the January 2020 Budget versus Actual, as presented. All in favor, motion carried.

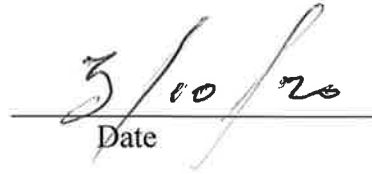
There being no further business, the meeting was adjourned at 5:00 p.m.

The next meeting will be March 11, 2020 at 4:00 p.m.

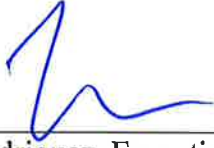
ATTEST:



Dwayne Evanson, Chairperson



Date



Andrew R. Rodriguez, Executive Director



Date