

Board of Commissioners
Chairperson Lynn McConnell
Vice-Chairperson Richard Bugatsch
Terrence Blom
Karina Martinez
David Heida
Executive Director
Andrew R. Rodriguez

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**Minutes
From
Board of Commissioners' Meeting**

February 10, 2021

The Nampa Housing Authority held the regular meeting of the Board of Commissioners at 3:00 p.m. in the NHA Conference room on February 10, 2021. Attendance was as follows:

PRESENT

Lynn McConnell, Chairperson
Rick Bugatsch, Vice -Chairperson
Karina Martinez, Resident Commissioner
David Heida, 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, Lynn McConnell, Chairperson called the meeting to order.

Approval of Agenda

The Agenda was approved, as presented.

Approval of Prior Minutes

A motion was made by Karina Martinez and seconded by Rick Bugatsch to approve minutes from the January 13, 2021 meeting, as presented. All in favor, motion carried.

Executive Director's Report

The Executive Director's report was presented and reviewed. A motion was made by Rick Bugatsch and seconded by Karina Martinez to approve the Executive Director's report. All in favor, motion carried.

Finance Manager Report

The Budget vs Actual for January 202 was presented to the Board. The current net income for the housing authority is showing an amount of \$31,353 and RAD \$44,479. After reviewing the financials, a motion was made by Karina Martinez and seconded by Rick Bugatsch to approve the January 2021 Budget versus Actual, as presented. All in favor, motion carried.

New Business

Mr. Rodriguez presented to the Board of Commissioners an amended copy of the Nampa Housing Authority's By-Laws. Mr. Rodriguez and Mr. Heida are attending the next council meeting of the City of Nampa on February 16, 2021 concerning the appointment of Mr. Heida as NHA commissioner. The By-Laws of Nampa Housing Authority will be tabled until the next meeting.

Executive Session

A motion was made by Rick Bugatsch and seconded by Karina Martinez to move into Executive Session. All in favor, motion carried. Linda Florczyk, Clerk, was excused from the room. After the Executive Session, a motion was made by Rick Bugatsch and seconded by Karina Martinez to return to the regular Board meeting. Ms. Florczyk returned to the meeting at 4:00 p.m.

There being no further business, the meeting was adjourned at 4:00 p.m.

The next meeting will be March 10, 2021 at 3:00 p.m.


ATTEST:



Lynn McConnell, Chairperson



Date



Andrew R. Rodriguez, Executive Director



Date