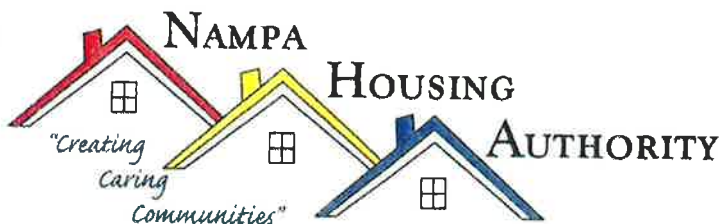


Board of Commissioners
Chairperson Lynn McConnell
Vice-Chairperson Richard Bugatsch
Terrence Blom
Karina Martinez
David Heida
Executive Director
Andrew R. Rodriguez



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Minutes
From
Board of Commissioners' Meeting

March 10, 2021

Attendance was as follows:

PRESENT

Lynn McConnell, Chairperson
Rick Bugatsch, Vice Chairperson
Terrence Blom, Commissioner
Karina Martinez, Resident Commissioner
David Heida, Commissioner
Sandi Levi, Councilwoman, City of Nampa
Andy Rodriguez, Executive Director
Linda Florczyk, Clerk

ABSENT

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 Rick Bugatsch and seconded by Karina Martinez to approve minutes from the February 10, 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 Karina Martinez 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 February 2021 was presented to the Board. The current net income for the housing authority is showing an amount of \$103,125. After reviewing the financials, a motion was made by Rick Bugatsch and seconded by Karina Martinez to approve the February 2021 Budget versus Actual, as presented. All in favor, motion carried.

Old Business

Mr. Rodriguez updated the Board on the SVC conversion. Mr. Rodriguez informed the Board that he is anticipating an end of June closing on the Streamline Voluntary Conversion. The BOC unanimously decided to table the updating of the By-Laws until the SVC conversion was complete.

New Business

Resolution #745 Capital Fund 2021-Rejection of Grant

Mr. Rodriguez presented to the Board the 2021 Capital Fund Grant in the amount of \$166,703. Because of the timing of the closing of the SVC, Nampa Housing Authority would not be able to expend the funds in the time frame required. A motion was made by Rick Bugatsch and seconded by Karina Martinez to approve Resolution #745 Capital Fund 2021-Rejection of Grant as presented. All in favor, motion carried.


Executive Session

A motion was made by Rick Bugatsch and seconded by Terrence Blom to move into Executive Session. Linda Florczyk, Clerk, was excused from the room. After the Executive Session, a motion was made by Rick Bugatsch and seconded by Terrence Blom 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 April 14, 2021 at 3:00 p.m.

ATTEST:



Lynn McConnell, Chairperson

4/14/2021
Date



Andrew R. Rodriguez, Executive Director

04/14/2021
Date