

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



211 19th Ave North  
Nampa, ID 83687

Tele: (208) 466-2601  
Tdd: (208) 466-6747  
Fax: (208) 466-1216

**Minutes**  
**From**  
**Board of Commissioners' Meeting**

**April 14, 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 April 14, 2021. Attendance was as follows:

**PRESENT**

Lynn McConnell, Chairperson  
Rick Bugatsch, Vice-Chairperson  
Terrence Blom, Commissioner  
David Heida, Commissioner  
Andrew R. Rodriguez, Executive Director  
Linda Florczyk, Finance Manager

**ABSENT**

Karina Martinez, Commissioner  
Sandi Levi, Councilwoman, City of Nampa

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 David Heida and seconded by Rick Bugatsch to approve minutes from the March 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 Rick Bugatsch and seconded by David Heida to approve the Executive Director's report. All in favor, motion carried.

**Finance Manager Report**

The Budget vs Actual for March 2021 was presented to the Board. The current net income for the housing authority is showing an amount of \$115,861. After reviewing the financials, a motion was made by Rick Bugatsch and seconded by David Heida to approve the March 2021 Budget versus Actual, as presented. All in favor, motion carried.

**Old Business**

Mr. Rodriguez asked that the Board of Commissioners reaffirm the email vote on Resolution #746 Update to ACOB Policy. The pet deposit was increased to \$500. A motion was made by David Heida and seconded by Karina Martinez to approve Resolution #746 as presented. All in favor, motion carried.

**New Business**

Mr. Rodriguez informed the Board of Commissioners that lawn care on the Indian Creek Homes (RAD conversion site) had increased to \$50.00 per month for the months of May, June, and July. Discussion was held on billing of elderly or disabled on both the Indian Creek Homes site, Southside developments and the amount that was to be billed. It was decided to table this topic until after conversion of the Southside units to Streamline Voluntary Conversion so billing would be uniform throughout the various sites.

**Executive Session**

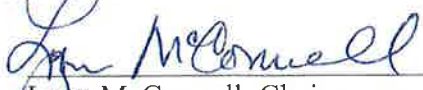
A motion was made by Rick Bugatsch and seconded by David Heida to move into Executive Session. All in favor, motion carried. Linda Florczyk, Clerk, was excused from the room.

After the Executive Session, a motion was made by Rick Bugatsch and seconded by David Heida 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 held on May 12, 2021 at 3:00 p.m.

ATTEST:

  
\_\_\_\_\_  
Lynn McConnell, Chairperson

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Andrew R. Rodriguez, Executive Director

  
\_\_\_\_\_  
Date