

Chairperson Lynn McConnell
Vice-Chairperson Richard Bugatsch
Terrence Blom

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

June 10, 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 June 10, 2020. Attendance was as follows:

PRESENT

Lynn McConnell, Chairperson
Rick Bugatsch Commissioner
Terrence Blom, Commissioner- Conference Call
Sheila Jones, Consultant – Conference Call
Andrew R. Rodriguez, Executive Director
Linda Florczyk, Finance Manager

ABSENT

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 Rick Bugatsch and seconded by Terrence Blom to approve minutes from the March 11, 2020 meeting as presented. All in favor, motion carried.

Executive Director's Report

The Executive Director's report was presented and reviewed. Mr. Rodriguez informed the Board that the office would re-open July 1st with the Governor's Reopening Stage 4 ending June 26, 2020.

Finance Manager Report

The Budget vs Actual for May 2020 was presented to the Board. The current net income for the housing authority is showing an amount of \$124,470. After reviewing the financials, a motion was made by Rick Bugatsch and seconded by Terrence Blom to approve the May 2020 Budget versus Actual, as presented. All in favor, motion carried.

New Business

Consultant Sheila Jones presented to the Board of Commissioners, Asset Repositioning strategy for the remaining 67 public housing units. Ms. Jones explained in detail the Streamlined Voluntary Conversion (SVC) of public housing units. Streamline Voluntary Conversion is for Public Housing Agencies with 250 units or less. A significant amendment to the annual plan needs to be submitted along with approval from the Board of Commissioners to convert to the Streamline Voluntary Conversion.

Resolution #736 Streamline Voluntary Conversion

A motion was made by Rick Bugatsch and seconded by Terrence Blom to approve Resolution #736, as presented. All in favor, motion carried.

Resolution #737 Significant Amendment to Annual Plan

A motion was made by Terrence Blom and seconded by Rick Bugatsch to approve Resolution #737, as presented. All in favor, motion carried.

Resolution #738 RAD Replacement Reserve Bank Account

A motion was made by Rick Bugatsch and seconded by Terrence Blom to approve Resolution #738 as presented. All in favor, motion carried.

Resolution #739 Operating Reserve Bank Account

A motion was made by Terrence Blom and seconded by Rick Bugatsch to approve Resolution #739 as Presented. All in favor, motion carried.

Election of Vice-Chairperson was held. Lynn McConnell, President, nominated Rick Bugatsch for position of Vice-President. Through acclamation with no other nominations Rick Bugatsch was elected for the position. All in favor, motion carried. There was discussion on Board of Commissioners member vacancy and what type of occupational field to fill that vacancy. Mr. Rodriguez said that he would get input from Leadership Team on a resident recommendation to fill the resident vacancy on the Board of Commissioners.


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

The next meeting will be July 8, 2020 at 3:00 p.m.

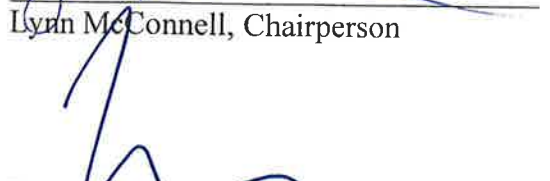
ATTEST:



Lynn McConnell, Chairperson



Date



Andrew R. Rodriguez, Executive Director



Date