

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**

July 14, 2021

Attendance was as follows:

PRESENT

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

ABSENT

Karina Martinez, 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 Rick Bugatsch and seconded by Terrence Blom to approve minutes from the July 14, 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 David Heida and seconded by Terrence Blom to approve the Executive Director's report. All in favor, motion carried.

Finance Manager Report

No report


New Business

Mr. Rodriguez introduced Leah Delgadillo to the Board of Commissioners. Leah Delgadillo will take the Resident Services Coordinator position. Mr. Rodriguez also introduced Shyra Tamez to the Board of Commissioners. Shyra will take the position of Administrative Assistant and comes from a local staffing agency. She also was a past resident of Nampa Housing Authority.

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

The next meeting will be held on August 12, 2021, at 3:00 p.m.

ATTEST:



Lynn McConnell, Chairperson



Date



Andrew R. Rodriguez, Executive Director



Date