

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**

August 11, 2021

Attendance was as follows:

PRESENT

Lynn McConnell, Chairperson
Rick Bugatsch, Vice Chairperson
Terrence Blom, Commissioner
David Heida, Commissioner
Karina Martinez, 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 David Heida 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 Terrence Blom 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 July 2021 was presented to the Board. The current net income for the housing authority is showing an amount of \$262,134. After reviewing the financials, a motion was made by Terrence Blom and seconded by Karina Martinez to approve the July 2021 Budget versus Actual, as presented. All in favor, motion carried.

New Business

Mr. Rodriguez brought before the Board the rate increases on the RAD units and asked for approval to have the rates on the Southside units increased so all properties were consistent. A motion was made by Terrence Blom and seconded by Karina Martinez to approve the rate increases. 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 3:45 p.m.

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

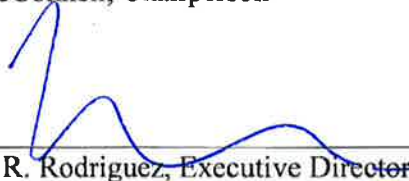
The next meeting will be held on September 8, 2021, at 3:00 p.m.

ATTEST:



Lynn McConnell, Chairperson

9/22/2021
Date



Andrew R. Rodriguez, Executive Director

09/22/2021
Date