

**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**

**September 22, 2021**

Attendance was as follows:

**PRESENT**

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

**ABSENT**

David Heida, Commissioner  
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 August 11, 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 Rick Bugatsch to approve the Executive Director's report. All in favor, motion carried.

**Finance Manager Report**

The Budget vs Actual for August 2021 was presented to the Board. The current net income for the housing authority is showing an amount of \$278,549. After reviewing the financials, a motion was made by Rick Bugatsch and seconded by Terrence Blom to approve the August 2021 Budget versus Actual, 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 3:45 p.m.

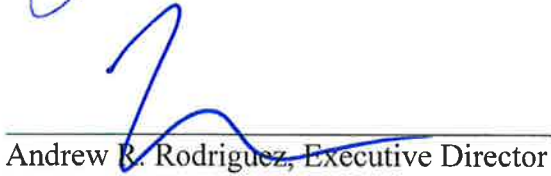
There being no further business, the meeting was adjourned at 4:00 p.m.

The next meeting will be held on October 13, 2021, at 3:00 p.m.

**ATTEST:**

  
Lynn McConnell, Chairperson

10/13/2021  
Date

  
Andrew R. Rodriguez, Executive Director

10/13/2021  
Date