

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

October 13, 2021

Attendance was as follows:

PRESENT

Lynn McConnell, Chairperson
Terrence Blom, Commissioner
David Heida, Commissioner
Rick Bugatsch, Vice Chairperson
Andy Rodriguez, Executive Director
Linda Florczyk, Clerk

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 Rick Bugatsch and seconded by Terrence Blom to approve minutes from the September 22, 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 September 2021 was presented to the Board. The current net income for the housing authority is showing an amount of \$303,227. After reviewing the financials, a motion was made by Terrence Blom and seconded by Rick Bugatsch to approve the September 2021 Budget versus Actual, as presented. All in favor, motion carried.

New Business

Mr. Rodriguez asked the Board if employees could use PTO for the day after Thanksgiving to close the office. The Board agreed.

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 November 10, 2021, at 3:00 p.m.

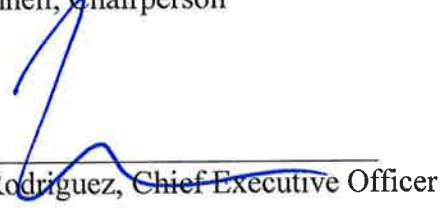
ATTEST:



Lynn McConnell, Chairperson



Date



Andrew R. Rodriguez, Chief Executive Officer



Date