



Housing Authority of the City of Wilder
500 S. 5th St.
Wilder, ID 83676
Phone: 208-482-7750

**Wilder Housing Authority
January 16, 2020 Regular Board Meeting Minutes**

The Regular Meeting of the Board of Commissioners convened at 12:00 P.M. on the day and date indicated above. The meeting was held at Stewarts Bar and Grill Back-Room located at, 2805 Blaine St, Caldwell, ID 83605.

Roll Call- The roll was called and the following officers were found to be present:

Howard Tarr	Chairman
Chris Gross	Commissioner
Doug C. Amick	Commissioner
Andrea Gooding	Commissioner
Daniel McKay	Commissioner

Staff Present: Ruben Buenrostro and Antonio Bravo

IN ORDER OF BUSINESS:

- 1. Call to Order-** A quorum being present, Chairman Howard Tarr called the meeting to order at **6:20 PM** and the following was taken for the record, with Executive Director Ruben Buenrostro recording the minutes.
- 2. Agenda Review and Approval-** Ruben Buenrostro gave the posting report. Commissioner Amick made a motion to approve and accept the Agenda and posting report. Commissioner Mckay seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Gross, McKay and Amick) (Voting "NAY" none) **6:21 p.m.**
- 3. Review of the Minutes:** After review of the minutes for the December 12, 2019 Regular Meeting, Commissioner Gooding made a motion to approve the Minutes. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Gross, McKay and Amick) (Voting "NAY" none) **Passed- 6:23 p.m.**
- 4. Financial Report-** At this time Ruben presented the financial report for the month of December 2019 The Board reviewed the financials for December, 2019 and then Commissioner Gross made a motion to approve the Financial Reports and to pay current obligations. Commissioner Amick seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Gross, McKay and Amick) (Voting "NAY" none) **Passed-6:33 p.m.**
- 5. Directors Report-** At this time Executive Director presented his vacancy report for Chula Vista and. The Director along with Antonio (office manager) also presented to the board on the progress of the Audit. After some discussion Commissioner Amick made a motion to approve the Director's Report and accept as presented. Commissioner Gooding seconded the

motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Gross, McKay and Amick) (Voting "NAY" none) **Passed- 12:55 p.m.**

6. New Business-

7. Old Business-

8. Adjournment:

Commissioner Gross made the motion to adjourn the Regular Meeting. Commissioner McKay Seconded the Motion. Motion Passed. (Voting "AYE" Commissioners Gooding, Gross, McKay and Amick) (Voting "NAY" none) **Passed 1:05 P.M.**

Certified:

Howard Tarr

President, Board of Commissioners



[Signature]

Executive Director



Wilder Housing Authority is an equal opportunity provider.

