



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

Wilder Housing Authority
February 21, 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 Alejandras Mexican Restaurant 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

Staff Present: Ruben Buenrostro

Guest: Mariam Haylett-USDA, RD

IN ORDER OF BUSINESS:

- 1. Call to Order-** A quorum being present, Chairman Howard Tarr called the meeting to order at **12:06 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 Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gross, Tarr and Amick) (Voting "NAY" none) **12:09 p.m.**
- 3. Guest Speaker Report:** At this point Miriam Haylett with USDA, RD went on to report on Westfield Plaza, after some Discussion she excused herself and let the meeting. No further discussion at this time
- 4. Review of the Minutes:** After review of the minutes for the January 16, 2020 Regular Meeting, Commissioner Amick made a motion to approve the Minutes. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Tarr, Gross and Amick) (Voting "NAY" none) **Passed- 12:36 p.m.**
- 5. Financial Report-** At this time Ruben presented the financial report for the month of January 2020 The Board reviewed the financials for January, 2020 and then Commissioner Amick made a motion to approve the Financial Reports and to pay current obligations. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Tarr, Gross and Amick) (Voting "NAY" none) **Passed-12:43 p.m.**

6. **Directors Report-** At this time Executive Director presented his vacancy report for Chula Vista. After some discussion Commissioner Amick made a motion to approve the Director's Report and accept as presented. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Tarr, Gross and Amick) (Voting "NAY" none) **Passed- 1:00 p.m.**

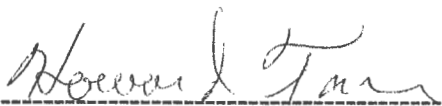
7. **New Business-** At this time there was some discussion in regards to WHA deed information. The board approved for the Director to ask our attorney to request information in regards to the Wilder Housing Authority and how it came to be.

8. The board of commissioners went on to set the time and dates for future meetings. Commissioner Amick made a motion to set meetings for Every second Thursday of the month at noon and accept as presented. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Tarr, Gross and Amick) (Voting "NAY" none) **Passed- 1:31 p.m.**

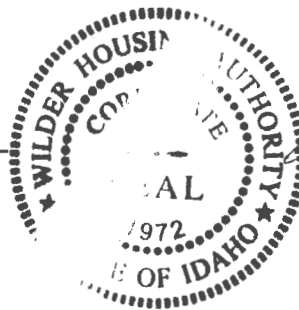
9. **Old Business-**

10. **Adjournment:**
 Commissioner Gross made the motion to adjourn the Regular Meeting. Commissioner Amick Seconded the Motion. Motion Passed. (Voting "AYE" Commissioners Tarr, Gross, and Amick) (Voting "NAY" none) **Passed 1:145 P.M.**

Certified:



President, Board of Commissioners





Executive Director



Wilder Housing Authority is an equal opportunity provider.

