

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

**Wilder Housing Authority
May 14, 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 WHA Rec. Center Room located at 500 S. 5th St., Wilder, ID 83676.

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

Howard Tarr	Chairman
Doug C. Amick	Vice-Chairman
Andrea Gooding	Commissioner
Daniel Mckay	Commissioner

Staff Present: Ruben Buenrostro

Guest: Jordan Zwygart

IN ORDER OF BUSINESS:

- 1. Call to Order-** A quorum being present, Chairman Howard Tarr called the meeting to order at **12:09 PM** and the following was taken for the record, with Executive Director Ruben Buenrostro recording the minutes.
- 2. New Business-** At this time Jordan from Zwygart Certified Accountants went on to present the 2019 Audit report and all its findings. After some discussion and direction to the Executive Director, Commissioner Amick made the motion to approve the Audit at the next monthly meeting. Commissioner Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Mckay and Amick) (Voting "NAY" none) **12:20 p.m.**
- 3. 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 Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Mckay and Amick) (Voting "NAY" none) **12:49 p.m.**
- 4. Review of the Minutes:** After review of the minutes for the March 12, 2020 Regular Meeting, Commissioner Amick made a motion to approve the Minutes. Commissioner McKay seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay, and Amick) (Voting "NAY" none) **Passed- 12:25 p.m.**
- 5. Financial Report-** At this time Ruben presented the financial report for the month of March and April 2020. The Board reviewed the financials for March and April, 2020 and then Commissioner Gooding made a motion to approve the Financial Reports and to pay current

obligations. Commissioner McKay seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay and Amick) (Voting "NAY" none) **Passed-12:38 p.m.**


6. Directors Report- At this time Executive Director presented his vacancy report for Chula Vista. Director Ruben also informed the board of grounds vehicles and the need for a new truck. After some discussion and Commissioner Amick giving Executive Director direction in this matter he made a motion to approve the Director's Report and accept as presented. Commissioner Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay and Amick) (Voting "NAY" none) **Passed- 12:46 p.m.**

7. Old Business- At this point in the meeting Executive Director Ruben presented to the board as requested salary reports and considerations for some changes. After much careful discussion the board gave instruction to the Executive Director as to their recommendations and Commissioner Doug went on to make the motion to approve these reports and recommendations as discussed. Commissioner McKay seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay and Amick) (Voting "NAY" none) **Passed- 1:10 p.m.**

8. Adjournment:

Commissioner Amick made the motion to adjourn the Regular Meeting. Commissioner McKay Seconded the Motion. Motion Passed. (Voting "AYE" Commissioners Gooding, McKay and Amick) (Voting "NAY" none) **Passed 1:12 P.M.**

Certified:



President, Board of Commissioners



Executive Director



Wilder Housing Authority is an equal opportunity provider.

