



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

**Wilder Housing Authority
June 18, 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
Chris Gross	Commissioner
Andrea Gooding	Commissioner
Daniel Mckay	Commissioner

Staff Present: Ruben Buenrostro

IN ORDER OF BUSINESS:

- 1. Call to Order-** A quorum being present, Chairman Howard Tarr called the meeting to order at **12:02 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 Gooding made a motion to approve and accept the Agenda and posting report. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Mckay and Gross) (Voting "NAY" none) **12:06 p.m.**
- 3. Review of the Minutes:** After review of the minutes for the May 14, 2020 Regular Meeting, Commissioner Gross made a motion to approve the Minutes. Commissioner McKay seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay, and Gross) (Voting "NAY" none) **Passed- 12:08 p.m.**
- 4. Financial Report-** At this time Ruben presented the financial report for the month of May, 2020. The Board reviewed the financials for May, 2020 and then Commissioner McKay made a motion to approve the Financial Reports and to pay current obligations. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay and Gross) (Voting "NAY" none) **Passed-12:23 p.m.**
- 5. Directors Report-** At this time Executive Director presented his vacancy report for Chula Vista. Following the Directors report Commissioner Gross brought up the subject of Meeting times and Dates and if it was at all possible to change due to work schedules. After some

discussion the decision was made to move to next meeting so everyone was present. Next Commissioner Gross made a motion to approve the Director's Report and accept as presented. Commissioner McKay seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay and Gross) (Voting "NAY" none) **Passed- 12:46 p.m.**

6. **New Business-** None

7. **Old Business-** At this point the Approval for the 2019 Audit for the Wilder Housing Authority was pushed to the next scheduled Meeting.

8. **Adjournment:**

Commissioner Gooding made the motion to adjourn the Regular Meeting. Commissioner Gross Seconded the Motion. Motion Passed. (Voting "AYE" Commissioners Gooding, McKay and Gross) (Voting "NAY" none) **Passed 12:55 P.M.**

Certified:

Howard Tan

President, Board of Commissioners



[Signature]

Executive Director



Wilder Housing Authority is an equal opportunity provider.

