



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

**Wilder Housing Authority  
August 13, 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. 5<sup>th</sup> 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
Chris Gross	Commissioner
Andrea Gooding	Commissioner
Daniel Mckay	Commissioner

**Staff Present:** Ruben Buenrostro

**Guest Present:** Steve Rhodes-Wilder City Mayor  
Jodie J. Dickerson & Mike- Tomilson and Associates

**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 Gross made a motion to approve and accept the Agenda and posting report. Commissioner McKay seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Mckay, Amick and Gross) (Voting "NAY" none) **12:03 p.m.**
- 3. Westfield Plaza Report:** At this time Jodie Dickerson and Mike presented the board with their report on the West Field Plaza Project. The report included vacancies, concerns, and a financial report. After some discussion Commissioner Amick made a motion to approve and accept the West Field Project report as presented. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Mckay, Amick and Gross) (Voting "NAY" none) **12:25 p.m.**
- 4. Review of the Minutes:** After review of the minutes for June 18, 2020 Regular Meeting, Commissioner Gross made a motion to approve the Minutes. Commissioner Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay, Amick and Gross) (Voting "NAY" none) **Passed- 12:27 p.m.**

5. **Financial Report-** At this time Ruben presented the financial report for the month of June, 2020 and July 2020, as there was no meeting in July. The Board reviewed the financials for June and July, 2020 and then Commissioner Gross made a motion to approve the Financial Reports and to pay current obligations. Commissioner Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay, Amick and Gross) (Voting "NAY" none) **Passed-12:35 p.m.**
  
  6. **Directors Report-** At this time Executive Director presented his vacancy report for Chula Vista. After some discussion Commissioner McKay 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, Amick and Gross) (Voting "NAY" none) **Passed- 12:46 p.m.**
  
  7. **Executive Session-** Requesting an Executive Session by the Mayor-Steve Rhodes, The Board of commissioners accepted. Commissioner Amick made the motion to go into executive session and Commissioner Mckay seconded following Roll Call and unanimous vote meeting went into executive session with Commissioner Amick acting as Secretary. Executive Director was asked to leave meeting. **Passed 12:48 p.m.**
- Commissioner Amick moved to come out of executive session, seconded by Commissioner Gross. Roll call vote was unanimous and the meeting came out of executive session. Mayor exited meeting and no action was taken on information presented to the Board. **Passed 1:32 p.m.**
8. **New Business-** Commissioner Amick made a motion to allow Director to take old maintenance Ford to Pickett Auctions. Commissioner Gooding Seconded the motion. . Motion Carried. (Voting "AYE" Commissioners Gooding, McKay, Amick and Gross) (Voting "NAY" none) **Passed-1:34 p.m.**
  
  9. **Old Business-** At this point the Approval for the 2019 Audit for the Wilder Housing Authority was approved. Commissioner Amick made a motion to approve the 2019 WHA Audit Report and accept as presented. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay, Amick and Gross) (Voting "NAY" none) **Passed- 1:46 p.m.**

**10. Adjournment:**

Commissioner Gooding made the motion to adjourn the Regular Meeting. Commissioner Amick Seconded the Motion. Motion Passed. (Voting "AYE" Commissioners Gooding, McKay, Amick and Gross) (Voting "NAY" none) **Passed 1:38 P.M.**

**Certified:**

*Howard Tan*

President, Board of Commissioners



*[Signature]*

Executive Director



Wilder Housing Authority is an equal opportunity provider.

