



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

**AGENDA FOR THE WILDER HOUSING  
AUTHORITY MEETING OF THE BOARD OF  
COMMISSIONERS**

**Date:** September 17, 2020  
**Time:** 12:00 P.M.  
**Location:** WHA Rec. Center

1. **Call to Order:**

2. **Roll Call:**

3. **Agenda Posting Report:**

Action  
Item

Accept Posting Report.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_.

5. **Westfield Plaza Report:** Tomilson and Associates

Action  
Item

4. **Review August 2020 Meeting Minutes:**

Action  
Item

Accept and approve August 2020 Meeting Minutes.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_.

5. **Financial Report:**

Action  
Items

- A. Chula Vista
  - 1. Receipts and Expenditures
  - 2. Status of Available Funds
  - 3. Claims – August-2020
  - 4. Payroll Report

Accept and Approve Financial Reports:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_.

6. **Directors Report:**

Action  
Item

- A. Vacancy Reports.
- B. Staff Report

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_.

7. **Public Input:**

9. **Executive Session Under Idaho Code § 74-206(1) (a), (b), (c), (d), (e), (f), (i), (j):**

Action  
Item

- [The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a **roll call vote**.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_.

- The Action item is also the voice vote to come out of executive session and resume regular session.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_.

[No final action or final decision will be taken or made in executive session.]

10. **New Business:**

Action  
Item

- A. Approve new logo and new Website documents.

11. **Old Business:**

Action  
Item

- A. West Field balance due to Chula Vista

12. **Adjournment:**

Action  
Item

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_.



Wilder Housing Authority is an equal opportunity provider.

