



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

**Wilder Housing Authority
September 17, 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
Chris Gross	Commissioner
Andrea Gooding	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 **12:12 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 Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Amick and Gross) (Voting "NAY" none) **12:14 p.m.**
- 3. Westfield Plaza Report:** At this time Jodie Dickerson presented the board with a report on the West Field Plaza Project. The report included vacancies, concerns, and a financial report. Also, Jodie presented 2021 budget proposal and asked for board Review and approval. The Board requested more time to review and would let Executive Director know of the Decision before October 1st for submission. After more 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, Amick and Gross) (Voting "NAY" none) **12:38 p.m.**
- 4. Review of the Minutes:** After review of the minutes for August 13, 2020 Regular Meeting, Commissioner Gross made a motion to approve the Minutes. Commissioner Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Amick and Gross) (Voting "NAY" none) **Passed- 12:41 p.m.**

5. **Financial Report-** At this time Ruben presented the financial report for the month of August, 2020. The Board reviewed the financials for August 2020 and then Commissioner Gross made a motion to approve the Financial Reports and to pay current obligations. Commissioner Amick seconded the motion. Motion Carried. (Voting “AYE” Commissioners Gooding, Amick and Gross) (Voting “NAY” none) **Passed-12:45 p.m.**

6. **Directors Report-** At this time Executive Director presented his vacancy report for Chula Vista. After some discussion Commissioner Gross made a motion to approve the Director’s Report and accept as presented. Commissioner Gooding seconded the motion. Motion Carried. (Voting “AYE” Commissioners Gooding, Amick and Gross) (Voting “NAY” none) **Passed- 12:52 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 Gooding 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 1:17 p.m.**

8. **New Business-** At this time Executive Director Ruben presented to the board the new website documentation and Logo for the Wilder Housing Authority. There was some discussion and Director asked board to make a motion and Approve as presented. Commissioner Amick made the motion. Commissioner Gooding Seconded the motion. Motion Carried. (Voting “AYE” Commissioners Gooding, Amick and Gross) (Voting “NAY” none) **Passed-1:27 p.m.**

9. **Old Business-** The Executive Director discussed with the Board the balances due from Westfield Plaza to Chula Vista. After some discussion It was Tabled for further discussion.

At this time the Board discussed and came to the conclusion to add the city of Wilder on the agenda from now on. They will be given a spot on the agenda per Board decision.

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 1:33 P.M.**

Certified:



 President, Board of Commissioners





 Executive Director



Wilder Housing Authority is an equal opportunity provider.

