

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

**Wilder Housing Authority
October 15, 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:

Doug C. Amick	Vice Chairman
Chris Gross	Commissioner
Andrea Gooding	Commissioner
Daniel Mckay	Commissioner

Staff Present: Ruben Buenrostro

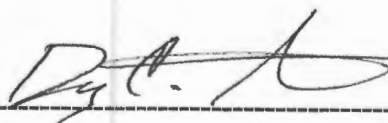
Guest Present: Wendy Burrows and Chelsea Johnson- City of Wilder
Jodie J. Dickerson - Tomlinson and Associates

IN ORDER OF BUSINESS:

- 1. Call to Order-** A quorum being present, Vice Chairman Doug C. Amick called the meeting to order at **12:05 PM** and the following was taken for the record, with Executive Director Ruben Buenrostro recording the minutes.
- 2. Agenda Review and Approval-** ED-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 and Gross) (Voting "NAY" none) **12:08 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. After some discussion Commissioner Gross made a motion to approve and accept the West Field Project report as presented. Commissioner Gross McKay seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay and Gross) (Voting "NAY" none) **12:21 p.m.**
- 4. City of Wilder Report-** At this time Wendy Burrows and Chelsea Johnson introduced themselves to the WHA Board of Commissioners and were there on behalf of the City of Wilder and its Mayor. They went on to present to the board an Interagency Contract for Administrative Services between the City of Wilder and The Wilder Housing Authority. After this was presented there was some discussion and questions by the Board. No Action was taken.

5. **Review of the Minutes-** After review of the minutes for September 17, 2020 Regular Meeting, Commissioner Gooding made a motion to approve the Minutes with some grammar corrections made. Commissioner Gross seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, McKay and Gross) (Voting "NAY" none) **Passed- 12:44 p.m.**
6. **Financial Report-** At this time Ruben presented the financial report for the month of September, 2020. The Board reviewed the financials for September 2020 and then Commissioner Gross 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 Gross) (Voting "NAY" none) **Passed-12:48 p.m.**
7. **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, McKay and Gross) (Voting "NAY" none) **Passed- 1:01 p.m.**
8. **Executive Session- None**
9. **New Business-** At this time Executive Director Ruben presented to the board the Letter of Intent sent by Zwygart and Associates to proceed with our 2020 annual Audit. There was some discussion it was decided to table it for next scheduled meeting. No action was taken.
10. **Old Business- None**
11. **Adjournment-** Commissioner Gooding made the motion to adjourn the Regular Meeting. Commissioner McKay Seconded the Motion. Motion Passed. (Voting "AYE" Commissioners Gooding, McKay, and Gross) (Voting "NAY" none) **Passed 1:16 P.M.**

Certified:



 President, Board of Commissioners





 Executive Director



Wilder Housing Authority is an equal opportunity provider.

