



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

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

Date: October 29, 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: 2nd: Time:

4. Westfield Plaza Report: Tomilson and Associates

Action Item

Motion: 2nd: Time:

5. City of Wilder Report:

A. Interagency Contract for Administrative Services

6. Review September 2020 Meeting Minutes:

Action Item

Accept and approve September 2020 Meeting Minutes.

Motion: 2nd: Time:

7. Financial Report:

Action Items

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

Accept and Approve Financial Reports:

Motion: 2nd: Time:

8. **Directors Report:**

Action Item

A. Vacancy Reports.

B. Staff Report

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

9. **Public Input:**

10. **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.]

11. **New Business:**

Action Item

13. **Old Business:**

Action Item

14. **Adjournment:**

Action Item

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



Wilder Housing Authority is an equal opportunity provider.

