



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

Wilder Housing Authority

November 19, 2020 Regular Board Meeting Minutes



Wilder Housing Authority is an equal opportunity provider





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November 19, 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

Staff Present: Ruben Buenrostro

Guest Present: 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 Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Amick and Gross) (Voting "NAY" none) **12:11 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. Jodi went on to discuss bids for new fencing around the property. After some discussion Commissioner Gross made a motion to approve and accept the West Field Project report as presented. Commissioner Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Amick and Gross) (Voting "NAY" none) **12:24 p.m.**
- 4. Review of the Minutes-** After review of the minutes for October 15, 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- 12:28 p.m.**
- 5. Financial Report-** At this time Ruben presented the financial report for the month of October, 2020. The Board reviewed the financials for October 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, Amick and Gross) (Voting "NAY" none) **Passed-12:38 p.m.**

6. Directors Report- At this time Executive Director presented his vacancy report for Chula Vista. After some discussion ED Buenrostro went on to present the board with the 2021 annual Budget and discussed some changes. It included capital improvements allocations and staff salaries as well as other allocations for the year 2021. After some discussion on the budget, it was decided to table and would take action at next scheduled meeting. Next Ruben presented to the board the plans for Staff end of the year Gratitude Gifts for hard work and dedication to the Organization. With no more 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- 1:08 p.m.**

7. Executive Session- None

8. New Business-

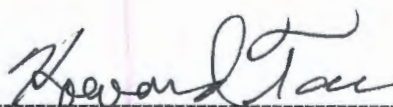
A. At this time The Board discussed and decided on the Annual Meeting Schedule. The Board presented and unanimously approved that meetings would be held on the 3rd (third) Thursday of each month at 12:00 p.m. (noon) for the year 2021. Commissioner Gross made a motion to approve and accept as presented. Commissioner Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Amick and Gross) (Voting "NAY" none) **Passed- 1:12 p.m.**

B. At this time the Board discussed possible candidates for a recommendation to the mayor on a new board member to be assigned in January. A plan was discussed and will be brought to the table next meeting. No further action taken.

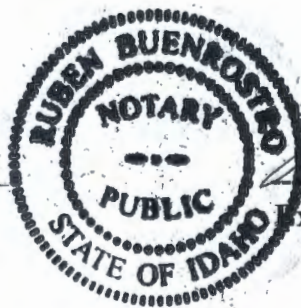
9. Old Business- ED Buenrostro presented the letter of intent and for Zwygert and Associates to conduct our annual Audit. Commissioner Gross made a motion to approve and accept as presented and for the letter to be signed and returned. Commissioner Gooding seconded the motion. Motion Carried. (Voting "AYE" Commissioners Gooding, Amick and Gross) (Voting "NAY" none) **Passed- 1:19 p.m.**

10. Adjournment- Commissioner Gross made the motion to adjourn the Regular Meeting. Commissioner Gooding Seconded the Motion. Motion Passed. (Voting "AYE" Commissioners Gooding, McKay, and Gross) (Voting "NAY" none) **Passed 1:25 P.M.**

Certified:



President, Board of Commissioners





Executive Director



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