



MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING, HOUSING AUTHORITY, CITY OF WILDER, WILDER, IDAHO, HELD MONDAY, June 15, 2015.

The Regular Meeting of the Board of Commissioners convened at 6:00 P.M. on the day and date indicated above. The meeting was held at the Wendell Batt Recreation Center, 500-B South 5th Street, Canyon County, Wilder, Idaho.

Call to Order. A quorum being present, Chairman Steve Truesdell called the meeting to order and the following was taken for the record, with Administrator David Lincoln recording the minutes.

Roll Call. The roll was called and the following officers were found to be present:

Steve Truesdell	Chairman
Howard Tarr	Vice Chairman
Rick Church	Commissioner
Wayne Foster	Commissioner
Joe Lopez	Commissioner

Also Present:

David Lincoln Administrator, Housing Authority of the City of Wilder

Agenda Review and Approval. The Board previously received and reviewed the Meeting Agenda. David Lincoln gave the Agenda Report. Commissioner Foster made a motion to approve the Agenda and to receive the Agenda Report. Commissioner Church seconded the motion. Motion carried. (Voting "AYE" Commissioners Tarr, Church, Foster and Lopez) (Voting "NAY" none)

Minutes Review and Approval. Minutes of the May 18, 2015 Regular Meeting were previously received for review. Commissioner Church made a motion to approve Minutes of the May 18, 2015 Regular Meeting. Commissioner Tarr seconded the motion. Motion carried. (Voting "AYE" Commissioners Tarr, Church, Foster and Lopez) (Voting "NAY" none)

Financial Reports.

The Board previously received and reviewed the May, 2015 Financial Reports. Commissioner Church made a motion to approve the May Financial Report and pay the current obligations. Commissioner Foster seconded the motion. Motion carried. (Voting "AYE" Commissioners Tarr, Church, Foster and Lopez) (Voting "NAY" none)

Old Business:

Westfield Plaza Roofing. David Lincoln presented three contract proposals for the Westfield Plaza roofing project for units 1 thru 12 and the storage building. Proposals were received from JB Roofing \$23,168.00, C & K Roofing 27,600.00 and Omar Barbosa \$17,664.00. Variances in the individual bid specifications were discussed. The project is part of the 2015 Capital Plan for Westfield Plaza which was approved previously. The Administrator will follow up on the bid specifications and submit a recommended contractor to USDA for approval. USDA will then release Reserve Funds for the project.

New Business.

Smoke Free Housing Policy – Electronic Cigarette Policy. An amendment to the current Wilder Housing Authority Smoke Free Housing Policy has been suggested by the Central Idaho Health Department to cover Electronic Cigarettes. The Board discussed the addition. The Administrator will provide a draft policy for review at the next Board Meeting.

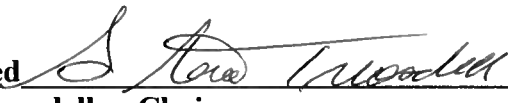
Commissioner Workshop. David Lincoln will coordinate with ICRMP to provide a Board Workshop for Wilder Housing Authority.

Adjournment. Commissioner Foster moved adjourn the meeting. Commissioner Tarr seconded the motion. Motion Carried. The meeting was adjourned.

The next Regular Meeting will be held at 6:00 P.M., Monday, July 20, 2015, at the Wendell Batt Recreation Center, Wilder, Idaho.

Attest 

David L Lincoln—Administrator

Approved 

Steve Truesdell---Chair