



MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING, HOUSING AUTHORITY, CITY OF WILDER, WILDER, IDAHO, HELD MONDAY, July 20, 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
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 Church made a motion to approve the Agenda and to receive the Agenda Report. Commissioner Tarr seconded the motion. Motion carried. (Voting "AYE" Commissioners Tarr, Church, and Lopez) (Voting "NAY" none)

Minutes Review and Approval. Minutes of the June 15, 2015 Regular Meeting were previously received for review. Commissioner Church made a motion to approve Minutes of the June 15, 2015 Regular Meeting. Commissioner Lopez seconded the motion. Motion carried. (Voting "AYE" Commissioners Tarr, Church, and Lopez) (Voting "NAY" none)

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

Administrative Report. David Lincoln gave the Administrative Report.

Old Business:

Smoke Free Housing Policy – Electronic Cigarette Policy. A draft amendment to the current Wilder Housing Authority Smoke Free Housing Policy was presented by David Lincoln to cover Electronic Cigarettes. The Administrator will prepare a Resolution for adoption at a future meeting.

Commissioner Workshop. The Board agreed to have a Board Training at their next regular meeting on August 17, 2015. The Administrator will make arrangements. ICRMP will provide the training.

New Business.

Tenant Wavier Request. A Waiver Request to dismiss a \$50.00 late fee for hardship from Vanessa Amey was discussed. Commissioner Church made a motion to authorize the Administrator to Wave Vanessa Amey's late fee of \$50.00 for July, 2015. Commissioner Tarr seconded the motion. Motion carried. (Voting "AYE" Commissioners Tarr, Church, and Lopez) (Voting "NAY" none)

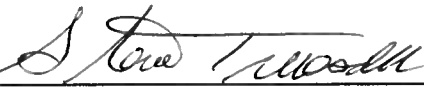
H-2A Housing Policy. David Lincoln discussed that there may be a need to develop a Policy and to possibly amend the Maintenance Plan to cover tenants residing at Chula Vista under the H-2A Visa Program. The Board took the discussion under advisement.

The Meeting was Adjourned.

The next Regular Meeting will be held at 6:00 P.M., Monday, August 17, 2015, at the Wendell Batt Recreation Center, Wilder, Idaho.

Attest 

David L Lincoln—Administrator

Approved 

Steve Truesdell----Chair