



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

**Wilder Housing Authority
April 18, 2019 Regular Board Meeting Minutes**

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 Building, 500B South 5th Street, Canyon County, Wilder, Idaho.

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

Howard Tarr	Chairman
Chris Gross	Commissioner
Daniel McKay	Commissioner
Doug C. Amick	Commissioner

Staff Present: Ruben Buenrostro

IN ORDER OF BUSINESS:

- 1. Call to Order-** A quorum being present, Chairman Howard Tarr called the meeting to order at 6:05 PM and the following was taken for the record, with Executive Director Ruben Buenrostro recording the minutes.
- 2. New Business-** New Business was listed next on the Agenda to accommodate our new board member and swear in Doug C. Amick into office and conduct further business for this meeting. Director Ruben Buenrostro at this time proceeded with Oath of Office for new commissioner Doug C. Amick.
- 3. Agenda Review and Approval-** Ruben Buenrostro gave the posting report. Commissioner Amick made a motion to approve the Agenda and posting report. Commissioner McKay seconded the motion. Motion Carried. (Voting “AYE” Commissioners Amick, Gross, and McKay) (Voting “NAY” none) **6:14 p.m.**
- 4. Review of the Minutes:** After review of the minutes for the March 2019 Regular Meeting, Commissioner Gross made a motion to approve the Minutes. Commissioner McKay seconded the motion. Motion Carried. (Voting “AYE” Commissioners Tarr, Gross, and McKay) (Voting “NAY” none) **Passed- 6:17 p.m.**
- 5. Financial Report-** The Board reviewed the March, 2019 Financial Reports. Commissioner Amick made a motion to approve the Financial Reports and to pay current obligations. Commissioner Gross seconded the motion. Motion Carried. (Voting “AYE” Commissioners Tarr, Gross, and McKay) (Voting “NAY” none) **Passed- 6:29 p.m.**

6. **Directors Report-** At this time Executive Director presented his vacancy report and no new occurrences. Ruben went on to report and gave a brief discussion about his upcoming meeting with Miriam at USDA Rural Development. The management plan is done and Ruben will personally deliver to Miriam and have a Meeting with her.
7. **Old Business-** At this time the board came to an agreement to add Commissioner Amick as a signer to Business accounts for the Wilder Housing Authority.

Also at this time it was discussed and nominations were open to appoint a new Vice Chairman to fill Robert Rivera's vacant position. Commissioner Doug C. Amick was nominated and he accepted. Commissioner Gross made the motion to appoint Commissioner Amick as Vice Chairman. Commissioner McKay Seconded the motion. Motion Passed. (Voting "AYE" Commissioners Tarr, Gross and McKay) (Voting "NAY" none) **Passed-6:47 P.M.**

8. **Adjournment:**

Commissioner Gross made the motion to adjourn the Regular Meeting. Commissioner Amick Seconded the Motion. Motion Passed. (Voting "AYE" Commissioners Tarr, Gross and McKay) (Voting "NAY" none) **Passed-7:04 P.M.**

Certified:

President, Board of Commissioners

Executive Director



Wilder Housing Authority is an equal opportunity provider.

