



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

**Wilder Housing Authority
August 20, 2018 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 Wilder Housing Authority Office, 500 South 5th Street, Canyon County, Wilder, Idaho.

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

Steve Truesdell	Chairman
Howard Tarr	Vice Chairman
Chris Gross	Commissioner
Andrea Gooding	Commissioner

Staff Present: Ruben Buenrostro

IN ORDER OF BUSINESS:

- 1. Call to Order-** A quorum being present, Chairman Steve Truesdell called the meeting to order at **6:02 PM** and the following was taken for the record, with Executive Director Ruben Buenrostro recording the minutes.
- 2. Agenda Review and Approval-** The Board previously received and reviewed the Meeting Agenda. Ruben Buenrostro gave the posting report. Commissioner Tarr made a motion to approve and accept the Agenda and posting report. Commissioner Gross seconded the motion. Motion Carried. (Voting “AYE” Commissioners Tarr, Gooding and Gross) (Voting “NAY” none) **6:03 p.m.**
- 3. Review of the Minutes:** After review of the minutes for the July 16, 2018 Regular Meeting, Commissioner Tarr made a motion to approve the Minutes. Commissioner Gross seconded the motion. Motion Carried. (Voting “AYE” Commissioners Tarr, Gooding and Gross) (Voting “NAY” none) **Passed- 6:07 p.m.**
- 4. Financial Report-** The Board previously received and reviewed the July, 2018 Financial Reports. Commissioner Tarr made a motion to approve the Financial Reports and to pay current obligations. Commissioner Gross seconded the motion. Motion Carried. (Voting “AYE” Commissioners Tarr, Gooding and Gross) (Voting “NAY” none) **Passed- 6:12 p.m.**
- 5. Directors Report-** Ruben Buenrostro went on to present his monthly Director’s Report. Ruben went on to report Vacancy Report. Ruben presented more info as requested and let all present know how Public Input would be allowed at such meetings according to new

Legislation Laws that came into effect as of July 21st 2018 and provided the board with more info and examples of how other cities hold their meetings..

6. New Business- No new Business to Discuss

7. Old Business- No old Business to discuss

8. Adjournment:

Commissioner Gooding made the motion to adjourn the Regular Meeting of the Board of Commissioners. Commissioner Tarr Seconded the Motion. Motion Passed. (Voting “AYE” Commissioners Rivera, Tarr, Gooding and Gross) (Voting “NAY” none) **Passed- 6:40 P.M.**

Certified:

President, Board of Commissioners

Executive Director



Wilder Housing Authority is an equal opportunity provider.

