

**Board of Commissioners**  
**Chairperson** Lynn McConnell  
**Vice-Chairperson** Richard Bugatsch  
Terrence Blom  
Karina Martinez  
David Heida  
**Executive Director**  
Andrew R. Rodriguez



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**Minutes  
From  
Board of Commissioners' Meeting**

**May 12, 2021**

Attendance was as follows:

**PRESENT**

Lynn McConnell, Chairperson  
Rick Bugatsch, Vice Chairperson  
Terrence Blom, Commissioner (Conference Call)  
Andy Rodriguez, Executive Director  
Linda Florczyk, Clerk

**ABSENT**

David Heida, Commissioner  
Karina Martinez, Commissioner  
Sandi Levi, Councilwoman, City of Nampa

There being a quorum was present, Lynn McConnell, Chairperson called the meeting to order.

**Approval of Agenda**

The Agenda was approved, as presented.

**Approval of Prior Minutes**

A motion was made by Rick Bugatsch and seconded by Terrence Blom to approve minutes from the April 14, 2021 meeting, as presented. All in favor, motion carried.

**Executive Director's Report**

The Executive Director's report was presented and reviewed. Mr. Rodriguez informed the Board that the required resident meetings are currently being conducted for the Streamline Voluntary Conversion. Mr. Rodriguez stated that because short staffed, the office will be closed from noon until 1:00 p.m for lunch break. A motion was made by Rick Bugatsch and seconded by Terrence Blom to approve the Executive Director's report. All in favor, motion carried.

**Finance Manager Report**

The Budget vs Actual for April 2021 was presented to the Board. The current net income for the housing Authority is showing an amount of 145,189. After reviewing the financials, a motion was made by Terrence Blom and seconded by Rick Bugatsch to approve the April 2021 Budget versus Actual, as presented. All in favor, motion carried.

There being no further business, the meeting was adjourned at 4:00 p.m.

The next meeting will be held June 9, 2021 at 3:00 p.m.

**ATTEST:**

\_\_\_\_\_  
Lynn McConnell, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Andrew R. Rodriguez, Executive Director

\_\_\_\_\_  
Date