

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**

January 13, 2021

The Nampa Housing Authority held the regular meeting of the Board of Commissioners at 3:00 p.m. in the NHA Conference room on January 13, 2021. Attendance was as follows:

PRESENT

Lynn McConnell, Chairperson
Rick Bugatsch Vice-Chairperson
Terrence Blom, Commissioner
Karina, Martinez, Resident Commissioner
David, Heida
Sandi Levi, Councilwoman, City of Nampa
Andrew R. Rodriguez, Executive Director
Linda Florczyk, Finance Manager

ABSENT

There being a quorum 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 Karina Martinez to approve minutes from the December 9, 2020 meeting, as presented. All in favor, motion carried.

Executive Director's Report

The Executive Director's report was presented and reviewed. A motion was made by Rick Bugatsch and seconded by Karina Martinez to approve the Executive Director report. Mr. Rodriguez introduced David Heida to the Board of Commissioners. Mr. Heida presented his resume to the Board of Commissioners to be considered for the vacant commissioner position. Questions between Mr. Heida and the commissioners followed. A motion was made by Terrence Blom and seconded by Karina Martinez to approve the appointment of David Heida to the vacant commissioner position.

Finance Manager Report

The Budget vs Actual for December 2020 was presented to the Board. The current net income for the housing authority is showing an amount of \$65,528.65. Mr. Rick Bugatsch asked if the RAD financial statement could be separated from the Operating Budget. Ms. Florczyk will submit separate financial statements next month for easier review. After reviewing the financials, a motion was made by Terrence Blom and seconded by Karina Martinez to approve the December 2020 Budget versus Actual, as presented. All in favor, motion carried.

Old Business

Mr. Rodriguez informed the Board of Commissioners that Nampa Housing Authority's SVC Conversion is in the review process, which takes approximately 60 – 90 days.

New Business

Resolution #744 Operating Budget 2021

Linda Florczyk, Finance Manager presented to the Board the Operating Budget for the fiscal year beginning October 1, 2020. A motion was made by Rick Bugatsch and seconded by Karina Martinez to approve Resolution #744 as presented. All in favor, motion carried.

There being no further business, the meeting was adjourned at 5:00 p.m.

The next meeting will be February 10, 2021 at 3:00 p.m.

ATTEST:



Lynn McConnell, Chairperson

02/10/21

Date



Andrew R. Rodriguez, Executive Director

02/10/2021

Date