



Minutes
Special Monthly Meeting
June 13, 2017 9:00 A.M.

The meeting was called to order by the Chairperson Hollander at 09:02 A.M.

Roll Call

Present: Chairperson Hollander, Commissioner McRitchie,
Commissioner Nagle, and Commissioner Butterfield
Absent: Commissioner Rossi, Vice Chair Boos
Officers: Barbara Kauss, Executive Director
Philip B. Avila, General Counsel
Jim Kruse, Deputy Director, Clerk of the Board

Approval of the Minutes:

The Minutes of the Special Meeting of April 17, 2017 were approved. Motioned by Commissioner Nagle and seconded by Commissioner Butterfield and unanimously approved.

Financial Reports:

The Commission reviewed the Annual Audited Financial Report as presented. After review and discussion, the Annual Audited Financial Report was approved on a motion by Commissioner Mc Ritchie and seconded by Commissioner Butterfield and unanimously accepted.

Public Comments:

Chairperson Hollander opened the floor for Public Comment. The Public Comment period was closed when there were no requests to address the Board.

Action Items:

Consider Resolution No. 719 Resolution Directing and Authorizing the Write-Off Upon the Books of the Authority of Certain Uncollectible Accounts Receivable and Accounts of Credit.



On a motion by Commissioner Mc Ritchie and a second by Commissioner Butterfield Resolution No. 719 was approved by the following roll call vote:

Ayes: Chairperson Hollander, Commissioner McRitchie, Commissioner Nagle, and Commissioner Butterfield

Abstain:

Nays:

Absent: Commissioner Rossi, Vice Chair Boos

Consider Resolution No. 720 Approving the Intergovernmental Services Agreement Between Housing Authority of the County of Stanislaus and the Housing Authority of the City of Riverbank.

On the motion by Commissioner Nagle and a second by Commissioner Butterfield Resolution No. 720 was approved with changes to paragraph 5 on page 2 by the following roll call vote

Ayes: Chairperson Hollander, Commissioner McRitchie, Commissioner Nagle, and Commissioner Butterfield

Abstain:

Nays:

Absent: Commissioner Rossi, Vice Chair Boos

Written Correspondence:

none

Adjournment to Closed Session: Adjourned 10:01am

Being no further business, on a motion by Commissioner Nagle and seconded by Commissioner Butterfield and unanimously accepted the Regular meeting adjourned to Closed Session at 10:01am.

Housing Authority of the



City of Riverbank

Burney Villa Homes ▪ Henrietta F. Rossi Apts. ▪ Fred W. Scheala Apts

Closed Session:

Motion to adjourn was made by Commissioner Mc Ritchie and seconded by Commissioner Butterfield and unanimously approved. Meeting was adjourned at 10.21 a.m.

Closed Session Reportable Actions:

During the Closed Session, the Board of Commissions authorized the Executive Director to reject the George Arauza Claim on a Motion from Commissioner Nagle and Seconded by Commissioner Butterfield and unanimously approved. The Board of Commissions authorized the Executive Director to reject the George Magallanes Claim on a Motion from Commissioner Nagle and Seconded by Commissioner Butterfield and unanimously approved.