

Housing Authority of the



City of Riverbank

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

Minutes Regular Monthly Meeting August 21, 2017 9:00 A.M.

The meeting was called to order by the Chairperson Hollander at 09:00 A.M.

Roll Call

Present: Chairperson Hollander, Commissioner McRitchie, Commissioner Nagle, Commissioner Rossi, Vice Chair Boos and Commissioner Butterfield

Absent:

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 June 13, 2017 were approved. Motioned by Commissioner Butterfield and seconded by Commissioner Rossi and unanimously approved.

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 Butterfield and seconded by Commissioner Rossi 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.

Program Review:

Barbara Kauss, Executive Director, provided a verbal report on the program operations.

Information Items:

None

Action Items:

None

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Written Correspondence:

None

Adjournment to Closed Session: Adjourned 9:24am

Being no further business, on a motion by Commissioner Rossi and seconded by Commissioner McRitchie and unanimously accepted the Regular Meeting adjourned to Closed Session at 9:24am.

Closed Session:

Motion to adjourn was made by Commissioner Mc Ritchie and seconded by Commissioner Rossi and unanimously approved. Meeting was adjourned at 9:29 a.m.

Closed Session Reportable Actions:

No reportable actions taken during closed session.