

Housing Authority of the City of Riverbank



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

Minutes Special Monthly Meeting April 16, 2018 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 Vice Chair Boos

Absent: Commissioner Rossi and Commissioner Butterfield

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 Meeting on February 26, 2018 were approved. Commissioner McRitchie requested to change capitalization on commissioner from lower to upper case. Motioned by Commissioner Mc Ritchie, Seconded by Commissioner Nagle and unanimously approved.

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.

Reports:

The Commissioners reviewed the Financial Reports as presented. Linh Luong, Director of Finance provided a summary of the Financial Reports. After review and discussion, the Financial Reports were accepted on a motion by Commissioner Boos and seconded by Commissioner McRitchie and unanimously accepted.

Program Review:

Joseph Wood, Managed Housing Division Director, provided a verbal report on the program operations. Joseph Wood informed the board there were three vacancies and two will be filled this week.

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Information Items:

Barbara Kauss summarized a meeting with Riverbank Mayor regarding housing development opportunities.

Action Items:

There were no action items.

Written Correspondence:

None

Closed Session:

There was not a closed session.

Adjournment of Regular Meeting:

Motion to adjourn to Regular Session was made by Commissioner Nagle and seconded by Commissioner Boos and unanimously the Board approved adjournment of the Regular Meeting at 9:23 a.m.