

Housing Authority of the City of Riverbank



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

Minutes Monthly Meeting February 25, 2019 9:00 A.M.

The meeting was called to order by Vice-Chair Boos at 09:00 A.M.

Roll Call

Present: Commissioner Nagle, Vice Chair Boos and Chairperson Hollander

Absent: Commissioner Butterfield,

Officers: Barbara S. Kauss, Executive Director
Jim Kruse, Deputy Director, Clerk of the Board
Thomas Lewis, General Counsel

Approval of the Minutes:

The Minutes of the Meeting on October 15, 2018 were approved. Commissioner Nagle motioned, seconded by Vice-Chair Boos and it was unanimously approved.

Executive Directors Report:

Barbara S. Kauss, Executive Director, provided a verbal report to the Board.

Public Comments:

Chairperson Hollander opened the floor for Public Comment. Having no responses Chairperson Hollander closed the Public Comment period.

Reports:

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

Program Review:

Joseph Wood, Managed Housing Division Manager, provided a verbal report on the program operations.

Jim Kruse, Deputy Director, provided Capital Fund Project update.

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Information Items:

Barbara S. Kauss, Executive Director, provided a verbal report on two new Board Commissioner applicants.

Action Items:

1. Consideration of Resolution No. 726 Approving the Conventional Public Housing Operating Budget for Fiscal Year 2019-2020

Chairperson Hollander invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Vice Chair Boos, seconded by Commissioner Nagle Resolution No. 726 was approved by the following roll call vote:

Ayes: Commissioner Nagle, Vice-Chair Boos and Chairperson Hollander

Abstain: None

Nays: None

Absent: Commissioner Butterfield

2. Consideration of Resolution No. 727 Approving the Housing Authority of the City of Riverbank Award of a Contract for Banking Services.

Chairperson Hollander invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Vice Chair Boos, seconded by Commissioner Nagle Resolution No. 727 was approved by the following roll call vote:

Ayes: Commissioner Nagle, Vice-Chair Boos and Chairperson Hollander

Abstain: None

Nays: None

Absent: Commissioner Butterfield

Written Correspondence:

None

Adjourn to Closed Session:

Commissioner Nagle motioned, seconded by Vice-Chair Boos and it was unanimously approved to enter Closed Session.

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Closed Session:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9)

Name of Case: George Arauza v. Housing Authority of the City of Riverbank

Adjournment of Regular Meeting:

Motion to return to and adjourn Regular Session was made by Commissioner Nagle and seconded by Vice Chair Boos and unanimously the Board approved adjournment of the Regular Meeting at 9:58 a.m.