

Housing Authority of the City of Riverbank



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

Minutes Monthly Meeting August 19, 2019 9:00 A.M.

The meeting was called to order by Vice-Chair Boos at 09:02 A.M.

Roll Call

Present: Commissioner Nagle, Commissioner Julie Boos, Commissioner Garcia, Commissioner Khan, Vice-Chair Richard 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:

Commissioner Nagle requested for the minutes to be corrected on June 17, 2019 of Board Members who were present and absent. The Minutes of the Meeting on June 17, 2019 were approved with the changes. Vice-Chair Richard Boos motioned, seconded by Commissioner Nagle and it was unanimously approved.

Executive Directors Report:

Moved to Informational Items for HU D Repositioning Report

Public Comments:

Vice Chair Boos opened the floor for Public Comment. Having no responses Vice Chair Boos closed the Public Comment period.

Reports:

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

Program Review:

Barbara Kauss announced Joseph Wood's retirement and introduced Toni Quintero to the Board who provided a verbal report on the program operations.

Housing Authority of the



City of Riverbank

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

Information Items:

HUD Repositioning Report was given by Executive Director, Barbara Kauss.

Action Items:

None

Written Correspondence:

None

Adjourn to Closed Session:

Commissioner Nagle motioned, seconded by Commissioner Garcia and it was unanimously approved to enter Closed Session at 10:20 a.m.

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

Return to Regular Session:

Vice-Chair Boos motioned, seconded by Commissioner Nagle and it was unanimously approved to return to Regular Session. 10:35 a.m.

Adjournment of Regular Meeting:

Motion to return to and adjourn Regular Session was made by Commissioner Nagle, seconded by Vice-Chair Boos and unanimously the Board approved adjournment of the Regular Meeting at 10:35 a.m.