

# Housing Authority of the



*Burney Villa Homes ▪ Henrietta J. Rossi Apts. ▪ Fred W. Scheala Apts*

## Minutes Monthly Meeting October 21, 2019 9:00 A.M.

The meeting was called to order by Chairperson Hollander at 09:03 A.M.

### Roll Call

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

Absent:

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

### Approval of the Minutes:

Vice-Chair Richard Boos motioned for approval of minutes, seconded by Commissioner Khan and it was unanimously approved.

### Public Comments:

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

### Executive Directors Report:

Informed the Board of an opened commissioner seat and of Panera Bread donations to the seniors. Discussed HUD's continued pressure to reposition Public Housing units and transition options that retain local Board control over the Housing Authority. Discussed the option of entering into a consortium with the Housing Authority of the County of Stanislaus acting as lead agency.

### 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 Vice-Chair Boos and unanimously accepted.

### Action Items:

None

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## Written Correspondence:

None

## Adjourn to Closed Session:

Commissioner Nagle motioned, seconded by Commissioner Khan and it was unanimously approved to enter Closed Session at 10:15 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. 10:25 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 10:25 a.m.