

Housing Authority of the



City of Riverbank

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

Regular Agenda Minutes Monday, August 15, 2022 – 9:00 A.M.

The meeting was called to order by Chairperson Hollander at 9:01 A.M

Roll Call:

Present: Commissioner Garcia, Commissioner Khan, and Chairperson Hollander
Absent: None
Officers: Jim Kruse, Executive Director
Kimberly Ryan, Clerk of the Board
Thomas Lewis, General Counsel

Public Comments:

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

Action Item:

1. **Resolution 21-22-05** Resolution Approving the continuance of Teleconference and/or Virtual Meetings as per state of California Assembly Bill 361. On a motion by Commissioner Garcia and seconded by Commissioner Khan, Resolution 21-22-05 was passed by the following roll call vote:

Ayes: Commissioner Garcia, Commissioner Khan, Chairperson Hollander

Nays: NONE

Abstain: NONE

Absent: NONE

Approval of Minutes:

On a motion by Commissioner Garcia and seconded by Commissioner Khan, the minutes for the Special Board of Commissioners Meeting held on June 13, 2022 was unanimously approved.

Consent Calendar:

On a motion by Commissioner Garcia and seconded by Commissioner Khan, the Consent Calendar for the Financial Report and the Check Register was unanimously approved.

Action Agenda Continued:

2. **Resolution 21-22-06** Resolution Approving the Housing Authority of The City of Riverbank Write-Off of the Uncollectible Accounts from Tenants Vacating from Conventional Public Housing. On a motion by Commissioner Garcia and seconded by Commissioner Khan, Resolution 21-22-05 was passed by the following roll call vote:

Ayes: Commissioner Garcia, Commissioner Khan, Chairperson Hollander

Nays: NONE

Abstain: NONE

Absent: NONE

Motion to Enter Closed Session:

On a motion by Commissioner Garcia and seconded by Commissioner Khan, the meeting entered Closed Session at 9:18 A.M. by unanimous vote.

Motion to Adjourn Closed Session and Enter into Regular Session:

On a motion by Commissioner Garcia and seconded by Commissioner Khan, the Closed Session adjourned 9:21 A.M. by unanimous vote.

Reportable Action taken in Closed Session:

None

Meeting Adjourned:

On a motion by Commissioner Garcia and seconded by Commissioner Khan, the meeting entered Closed Session at 9:21 A.M. by unanimous vote.