

**Board of Commissioners**  
**Chairperson:** Lynn McConnell  
**Vice-Chairperson:** Richard Bugatsch  
Terrence Blom  
Karina Martinez  
**CEO:**  
Andrew R. Rodriguez



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**Minutes  
From  
Board of Commissioners' Meeting**

**August 14, 2024**

The Nampa Housing Authority held the regular meeting of the Board of Commissioners at 3:00 p.m. in the NHA Conference room on August 14, 2024. Attendance was as follows:

**PRESENT**

Lynn McConnell, Chairperson  
Rick Bugatsch, Commissioner – Via Tele-Conference  
Andy Rodriguez, Executive Director  
Terrence Blom, Commissioner  
Horvin Garcia, Commissioner  
Amber Giordano, Clerk

**ABSENT**

Karina Martinez, Commissioner

There being a quorum present, Lynn McConnell, Chairperson called the meeting to order.

**Approval of Agenda**

The agenda was approved, as presented.

**Approval of Prior Minutes**

A motion was made by Horvin Garcia and seconded by Rick Bugatsch to approve minutes from the July 24, 2024, meeting, as presented. All in favor, motion carried.

**Executive Director's Report**

The Executive Director's report was presented and reviewed. A motion was made by Horvin Garcia and seconded by Terrance Blom to approve the Executive Director's report, as presented. All in favor, motion carried.

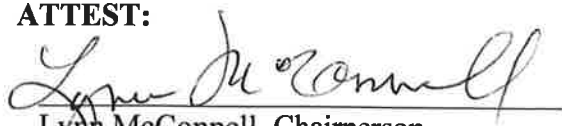
**Finance Manager Report**

The Budget vs Actual for July 2024 was presented to the Board. After reviewing the financials, a motion was made by Terrance Blom and seconded by Horvin Garcia to approve the July Budget versus Actual, as presented. All in favor, motion carried.

There being no further business, the meeting was adjourned at 3:23 p.m.

The next meeting will be held on September 18, 2024, at 3:00 p.m. *Equal Housing Opportunity*

**ATTEST:**

  
\_\_\_\_\_  
Lynn McConnell, Chairperson

10/9/24  
Date

  
\_\_\_\_\_  
Andrew R. Rodriguez, Chief Executive Officer

10/09/2024  
Date