

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**

March 13, 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 March 13, 2024. Attendance was as follows:

PRESENT

Lynn McConnell, Chairperson
Rick Bugatsch, Commissioner
Andy Rodriguez, Executive Director
Karina Martinez, Commissioner – Via Tele Conference
Amber Giordano, Clerk

ABSENT

Terrence Blom, 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 Rick Bugatsch and seconded by Karina Martinez to approve minutes from the February 7, 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 Karina Martinez and seconded by Rick Bugatsch to approve the Executive Director's report. All in favor, motion carried.

Finance Manager Report

The Budget vs Actual for February 2024 was presented to the Board. After reviewing the financials, a motion was made by Rick Bugatsch and seconded by Karina Martinez to approve the February Budget versus Actual, as presented. All in favor, motion carried.

Old Business

Mr. Rodriguez presented to the Board that the property on 20th Ave. North is still being built and having our attorney look over the Right of First Refusal. Mr. Rodriguez presented to the Board to reaffirm Personal Property Resolution #755 close out of the five vehicles. A motion was made by Rick Bugatsch and seconded by Karina Martinez to approve buying the duplex located on 20th Ave. North. 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 April 10, 2024, at 3:00 p.m.

ATTEST:



Lynn McConnell, Chairperson

5/8/24
Date



Andrew R. Rodriguez, Chief Executive Officer

05/08/2024
Date