

c. Nampa Housing Authority – Regular Meeting – August 14, 2024

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.

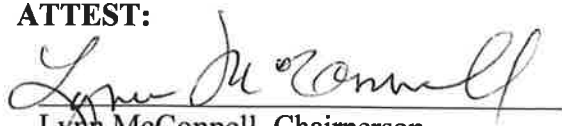
Finance Manager Report

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

10/07/2024
Date