

# Housing Authority of the City of Riverbank



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

---

## Minutes Monthly Meeting August 20, 2018 9:00 A.M.

The meeting was called to order by Chairperson Hollander at 09:00 A.M.

### Roll Call

Present: Commissioner McRitchie, Commissioner Butterfield, Vice Chair Boos and Chairperson Hollander

Absent: Commissioner Nagle

Officers: Jim Kruse, Deputy Director, Clerk of the Board  
Philip B. Avila, General Counsel

### Approval of the Minutes:

The Minutes of the Meeting on June 18, 2018 were approved. Vice-Chair Boos motioned, seconded by Commissioner Butterfield and it was unanimously approved.

### Public Comments:

Chairperson Hollander opened the floor for Public Comment. The Public Comment period was closed when there were no requests to address the Board.

### Reports:

The Commissioners reviewed the Financial Reports as presented. Linh Luong, Director of Finance provided a summary of the Financial Reports. After review and discussion, the Financial Reports were accepted on a motion by Commissioner McRitchie, seconded by Commissioner Butterfield and unanimously accepted.

### Program Review:

Joseph Wood, Managed Housing Division Manager, provided a verbal report on the program operations.

### Information Items:

Joseph Wood, Managed Housing Division Manager, provided verbal information regarding a community event, launching of the Little Library.

# Housing Authority of the



City of Riverbank

---

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

Action Items:

None

Written Correspondence:

None

Closed Session:

None

Adjournment of Regular Meeting:

Motion to adjourn Regular Session was made by Commissioner McRitchie and seconded by Commissioner Butterfield and unanimously the Board approved adjournment of the Regular Meeting at 9:26 a.m.