

Housing Authority of the City of Riverbank



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

Minutes Monthly Meeting October 15, 2018 9:00 A.M.

The meeting was called to order by Vice-Chair Boos at 09:15 A.M.

Roll Call

Present: Commissioner McRitchie, Commissioner Butterfield, Commissioner Nagle, and Vice Chair Boos

Absent: Chairperson Hollander

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

Approval of the Minutes:

The Minutes of the Meeting on August 20, 2018 were approved. Commissioner McRitchie motioned, seconded by Commissioner Nagle and it was unanimously approved.

Public Comments:

Vice-Chair opened the floor for Public Comment. Barbara Kauss, Executive Director mentioned the Tax Credit Development, Oakleaf Meadows that will be breaking ground in Oakdale. Vice-Chair Boos closed the Public Comment period.

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 that will launch on October 29th at 4pm.

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Action Items:

1. Consideration of Resolution No. 725 - Resolution approving and authorizing the discontinuance of California Housing Workers' Compensation Authority

Vice-Chair Boos invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner McRitchie, seconded by Commissioner Nagle Resolution No. 725 was approved by the following roll call vote:

Ayes: Commissioner McRitchie, Commissioner Nagle, Commissioner Butterfield, and Vice-Chair Boos.

Abstain: None

Nays: None

Absent: Chairperson Hollander

Written Correspondence:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9)

Name of Case: George Arauza v. Housing Authority of the City of Riverbank

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.