

Housing Authority of the



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

Minutes Monthly Meeting June 17, 2019 9:00 A.M.

The meeting was called to order by Vice-Chair Boos at 09:02 A.M.

Roll Call

Present: Commissioner Nagle, Commissioner Butterfield, Commissioner Garcia
Commissioner Khan, Commissioner Boos, and Vice Chair Boos and

Absent: Chairperson Hollander, Commissioner Nagle

Officers: Barbara S. Kauss, Executive Director
Jim Kruse, Deputy Director, Clerk of the Board
Thomas Lewis, General Counsel

Approval of the Minutes:

The Minutes of the Meeting on February 25, 2019 were approved. Commissioner Butterfield motioned, seconded by Commissioner Boos and it was unanimously approved.

Executive Directors Report:

Barbara S. Kauss, Executive Director, provided a verbal report to the Board regarding the repositioning of Public Housing. Item 10 moved to the Executive Directors Report.

Public Comments:

Vice Chair Boos opened the floor for Public Comment. Having no responses 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 and after review and discussion, the Financial Reports were accepted on a motion by Commissioner Butterfield, seconded by Commissioner Garcia and unanimously accepted.

Program Review:

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

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Information Items:

HUD Realignment – Moved to Executive Directors Report

Action Items:

None

Written Correspondence:

None

Adjourn to Closed Session:

Commissioner Butterfield motioned, seconded by Commissioner Garcia and it was unanimously approved to enter Closed Session. 10:07 a.m.

Closed Session:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9)

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

Return to Regular Session:

Commissioner Butterfield motioned, seconded by Commissioner Khan and it was unanimously approved to return to Regular Session. 10:37 a.m.

Adjournment of Regular Meeting:

Motion to return to and adjourn Regular Session was made by Commissioner Butterfield and seconded by commissioner Khan and unanimously the Board approved adjournment of the Regular Meeting at 10:37 a.m.