

Housing Authority of the City of Madera



205 North G Street • Madera, CA 93637 • (559) 674-5695 • Fax: (559) 674-5701 • TTY: 711 • www.maderaha.org

MINUTES **SPECIAL MEETING OF THE** **HOUSING AUTHORITY OF THE CITY OF MADERA**

6:00 P.M.
Thursday, January 27, 2022

City Hall
Council Chambers

CALL TO ORDER

ROLL CALL:

Chairperson Santos Garcia-**Present (via Zoom)**
Vice-Chairperson Artemio Villegas-**Present (via Zoom)**
Commissioner Cece Gallegos-**Present**
Commissioner Jose Rodriguez-**Present (via Zoom)**
Commissioner Anita Evans-**Present (via Zoom)**
Commissioner Steve Montes-**Present**
Commissioner Elsa Mejia-**Present**

Other People Present: Maria Aranda, *Executive Administrative Assistant*, Emilio J, Huerta, *Legal Counsel* (via Zoom), Colin Tanner, *Legal Counsel* (via Zoom)

Join Zoom Meeting

<https://us06web.zoom.us/j/87042538257?pwd=WVcxOTg1YVdOKzNONVJ2alFJKzZsdz09>

Meeting ID: 870 4253 8257

Passcode: 713525

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INVOCATION

Commissioner Anita Evans: Please forgive me... Gracious heavenly father, thank you for this day Lord, thank you for waking each and everyone of us this morning. Thank you for allowing us to come together father in the chambers and at home. Father, we call upon you right now asking you to just touch each and everyone of us. Blessing us father God and leading us into the path of righteousness directing our path and removing any type of anger, or whatever may occur. Father allow this to be a great meeting and continue to bless us and keep us in your son's precious name, Jesus Christ. Amen

PLEDGE OF ALLEGIANCE

Lead by Vice-Chairperson Artemio Villegas: I pledge allegiance to the flag of the United States of America and to the republic for which it stands one nation, under God, indivisible with liberty and justice for all.

APPROVAL OF AGENDA

(M/S/C): A. Evans/A. Villegas

Roll called by Maria Aranda

Approved: 7-0 (S. Garcia, A. Villegas, J. Rodriguez, S. Montes, A. Evans, C. Gallegos, E. Mejia)

PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for members of the public to address the Board of Commissioners on items which are within the subject matter jurisdiction of the Housing Authority. Speakers shall be limited to three minutes. Speakers will be asked, but they are not required, to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

None

PRESENTATION

None

WORKSHOP

B. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the

public or a member of the Commission may request an item be removed from the Consent Calendar and it will be considered separately.

None

C. RESOLUTIONS, AGREEMENTS, BIDS, HEARINGS, AND/OR PETITIONS

None

D. WRITTEN COMMUNICATIONS

None

E. ADMINISTRATIVE REPORTS

None

F. EXECUTIVE DIRECTOR REPORT

None

G. COMMISSIONER REPORTS

None

H. CLOSED SESSION

H-1 Conference with Legal Counsel regarding Employee Matter pursuant to Government Code Section 54957.

Chairperson Santos Garcia: Emilio would you now take us to the closed session

Legal Counsel Emilio J. Huerta: Yes, for sure. With the code 54957 the commissioners will now go into closed session

Executive Administrative Assistant Maria Aranda: I will now pause the recording and let you guys do this

Chairperson Santos Garcia: Thank you.

Legal Counsel Emilio Huerta: There were employee personnel matters that were discussed at closed session, there is disposition in certain matters, but there's nothing more to report at the moment Mr. Chair.

I. ADJOURNMENT

Meeting Adjourned at 7:17 PM

Next Regular Meeting **Wednesday, February 9, 2022 – 6 p.m.** City Council Chambers

Any writing related to an agenda item for the open session of this meeting distributed to the Housing Authority Board of Commissioners less than 72 hours before this meeting is available for inspection at the Housing Authority office located at 205 N G St., Madera, CA 93637 during normal business hours.

The meeting room is accessible to the physically disabled and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please contact the City of Madera HR Dept. (559.661.5401) or the Housing Authority (559.674.5695). Those who are hearing impaired may call 711 or 1.800.735.2929 for TTY Relay Service.

I, Maria L. Aranda, declare under penalty of perjury that I posted the above agenda for the regular/special meeting of the Housing Authority Board of Commissioners for January 20, 2022 near the front entrances of the Housing Authority and City Hall on, January 20, 2022.

Maria L. Aranda

Housing Authority of the City of Madera