

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.
Friday, February 25th, 2022

City Hall
Council Chambers

CALL TO ORDER

ROLL CALL:

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

Other People Present: *Massey Casper, Executive Director, Maria Aranda, Executive Administrative Assistant, and Emilio J. Huerta, Legal Counsel.*

Council Chambers is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86870606521?pwd=VERkVVh3RVNWK1IEbk1GUnNNZkv6QT09>

Meeting ID: 868 7060 6521

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INVOCATION

Commissioner Evans: Gracious father, thank you for this day, thank you for blessing us to all come together again. Father God in your presence, thank you for allowing us to just praise your name Father. Father, I ask that you just cover each and everyone of us here tonight Father God and just cover us with the blood of your son Jesus Christ, putting a hedge of protection around us, removing all obstacles in the way allowing you to come through tonight father, and removing self out of this meeting father, we thank you in advance, we love you. We give you the honor and glory and the praise in your son's precious name Christ Jesus Amen.

PLEDGE OF ALLEGIANCE

Commissioner Gallegos: 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): ____/____/____

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.

PRESENTATION

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.

(M/S/C): ____/____/____

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

D. WRITTEN COMMUNICATIONS

E. ADMINISTRATIVE REPORTS

F. EXECUTIVE DIRECTOR REPORT

G. COMMISSIONER REPORTS

H. CLOSED SESSION

Conference with Legal Counsel regarding Employee Matter pursuant to Government Code Section 54957

Emilio Huerta: Okay, so to Government Code Section 54957 the conditional going to close session to discuss employee matters. Maria, please stop recording and also exit the meeting.

...Ok based upon the discussions regarding the activities that transpired last week. So, is the decision of the body to place Mr. Casper on administrative leave per his employment contract, and so we would want that note to reflect that effective immediately, Mr. Casper would be placed on administrative leave. Ms. Aranda...I will work with you in terms of preparing the notice of personnel action that we will submit to Mr. Casper and also place in his personnel file.

I. ADJOURNMENT

Meeting adjourned @ 8:36 PM

Next Regular Meeting **Wednesday, March 9th, 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 February 22, 2022 near the front entrances of the Housing Authority and City Hall on, February 22, 2022.

Maria L. Aranda
Housing Authority of the City of Madera