

Housing Authority of the City of Madera



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MINUTES OF THE APRIL 19, 2022 SPECIAL MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

CALL TO ORDER:

The April 19, 2022, Special Meeting of the Housing Authority of the City of Madera was called to order by Commissioner Santos Garcia at 5:00 p.m.

The meeting was held in person at the City of Madera Council Chambers. There was no Zoom access provided to the public.

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

Commissioner Elsa Mejia

GUESTS PRESENT:

HACM Executive Director James Taubert
HACM Interim Executive Administrative Assistant Marisela Lopez
HACM Legal Counsel Emilio J. Huerta

INVOCATION:

The Invocation was rendered by Commissioner, Anita Evans.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Attorney Emilio J. Huerta.

MOTION TO APPROVE MEETING AGENDA:

Commissioner Jose Rodriguez moved to approve the April 19, 2022, proposed meeting agenda, posted on April 15, 2022. Commissioner Steve Montes seconded the motion. The motion passed unanimously:

AYES: (6) Chairperson Santos Garcia,
Vice-Chairperson Artemio Villegas,
Commissioner Cece Gallegos,
Commissioner Jose Rodriguez,
Commissioner Anita Evans,
Commissioner Steve Montes, and

NOES: 0
ABSENT: 1 Commissioner Elsa Mejia
ABSTAIN: 0

PUBLIC COMMENTS: There were no comments from the public.

A. **PRESENTATION:** No presentations were made.

WORKSHOP: No workshops were conducted.

B. **MOTION TO APPROVE CONSENT CALENDAR ITEMS:**
There were no items considered for approval on the Consent Calendar.

C. **APPROVAL OF PROPOSED RESOLUTIONS:**
There were no resolution considered for approval.

D. **WRITTEN COMMUNICATIONS:**
No written communications were received.

E. **ADMINISTRATIVE REPORTS:**
There were no administrative reports received or considered.

F. **EXECUTIVE DIRECTOR REPORT:** The Executive Director did not provide a report.

G. **COMMISSIONER REPORTS:**
There were no reports by any of the Commissioners.

H. **CLOSED SESSION:**
HACM Legal Counsel Emilio J. Huerta requested that the Board of Commissioner temporarily adjourn open session and meet in closed session to discuss the following items:

The Board of Commissioners proceeded to meet in closed session at 5:05 p.m.

H-1 Employee personnel matters pursuant to CA Govt. Code Section 54957(b) (1) regarding employee personnel matters and introduction of – Renee Wright, Prospective Candidate(s) for HACM Executive Director - James Taubert, Interim Executive Director.

The Board of Commissioner resumed Open Session at 6:19 p.m.

Attorney Emilio J. Huerta reported that the Board of Commissioners voted to appoint a sub-committee to conduct due diligence and determine the capacity and qualifications of Ms. Renee Wright as a prospective candidate as HACM's Executive Director. The Board of Commissioners appointed Commissioners (1) Cece Gallegos, Anita Evans, and Santos Garcia as members of the sub-committee. The Executive Director sub-committee will report back to the Board of Commissioners regarding Ms. Wright and any other potential candidate for the position of HACM Executive Director.

I. ADJOURNMENT:

Chairperson Santos Garcia announced that the next regular monthly meeting of the Board of Commissioners will be Wednesday, May 11, 2022, at 6 p.m., in the City of Madera Council Chambers.

The meeting was adjourned at 6:22 p.m.

CERTIFICATE OF THE BOARD OF COMMISSIONERS

The undersigned hereby certifies that the foregoing Board Meeting Minutes were reviewed and approved by the HACM Board of Commissioners at a duly noticed meeting on May 11, 2022, where a quorum was present in accordance with the HACM Bylaws.

Executed on this ____ day of _____, 2022.

By: _____
Marisela Lopez
Housing Authority of the City of Madera