

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 OF THE JUNE 21, 2023 SPECIAL MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

CALL TO ORDER:

The June 21, 2023, Special Meeting of the Housing Authority for the City of Madera was called to order by Chairperson, Elsa Mejia at 5:45 p.m.

The meeting was held in person at the City of Madera Council Chambers, located at 205 West 4th Street, Madera, CA 93637, pursuant to California AB 361, AB 2449, and CA Govt. Codes §§ 54953 and 54954.2. The meeting was simultaneously broadcast via Zoom.

COMMISSIONERS PRESENT:

Chairperson Elsa Mejia	(In Person at the City of Madera Council Chambers)
Vice-Chairperson Anita Evans	(In Person at the City of Madera Council Chambers)
Commissioner Artemio Villegas	(In Person at the City of Madera Council Chambers)
Commissioner Cece Gallegos	(In Person at the City of Madera Council Chambers)
Commissioner Santos Garcia	(In Person at the City of Madera Council Chambers)
Commissioner Steve Montes	(In Person at the City of Madera Council Chambers)

COMMISSIONERS ABSENT:

Commissioner Jose Rodriguez	(Absent)
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GUESTS/STAFF PRESENT:

HACM Executive Director Renee Wright (In Person)
HACM Legal Counsel Emilio J. Huerta (In Person)

MOTION TO APPROVE MEETING AGENDA:

Vice-chairperson A. Evan moved to approve the June 21, 2023, proposed meeting agenda, as amended, and posted on June 09, 2023. Commissioner A. Villegas seconded the motion. The motion passed unanimously:

AYES: (6) Chairperson Elsa Mejia;
Vice-Chairperson Anita Evans;
Commissioner Cece Gallegos;
Commissioner Artemio Villegas;

Commissioner Steve Montes and
Commissioner Santos Garcia

NOES: (0)

ABSENT: (1) Commissioner J. Rodriguez; Commissioner S. Montes

ABSTAIN: (0)

Attorney Emilio J. Huerta would like to recommend forgoing the invocation and the pledge of allegiance due to the brief time before the City Hall meeting.

Motion to Approve Forgoing of the Invocation and the Pledge of Allegiance

Vice-Chairperson A. Evans moved to approve the forgoing of the Invocation and the Pledge of Allegiance. Commissioner S. Garcia seconded the motion. The motion passed unanimously:

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

NOES: (0)

ABSENT: (1) Commissioner Jose Rodriguez

ABSTAIN: (0)

A. RESOLUTIONS, AGREEMENTS, BIDS, HEARINGS, AND/OR PETITIONS:

A-1: RESOLUTION #1254 APPROVING A MONTH-TO-MONTH EXTENSION OF THE EXECUTIVE DIRECTOR'S MAY 23, 2023, EMPLOYMENT AGREEMENT UNTIL SUCH TIME AS A NEW AGREEMENT CAN BE ENTERED INTO BETWEEN THE HOUSING AUTHORITY AND THE EXECUTIVE DIRECTOR.

Attorney Emilio Huerta reported that after review of Ms. Renee Wright's employment contract, there is no need for adoption of a resolution as to extending her current contract. Section 8 of that agreement states "If upon the scheduled expiration date of this agreement, Executive continues in the authority's employ, such employment shall continue based upon the same terms and conditions as set forth in this agreement, and this agreement shall be automatically renewed for an additional one (1) year term." The agreement already provides an extension upon the expiration, which would have been May 23, 2023. Therefore, a new resolution is not needed. Attorney Emilio J. Huerta asks that the proposed resolution be withdrawn.

There was no public comment.

Motion to withdraw Resolution #1254

Vice-Chairperson A. Evans moved to approve the withdrawal of Resolution # 1254 renewal of Renee Wright contract due to an extension of Resolution #1212 per Section 8 of the current contract. Commissioner S. Montes seconded the motion. The motion passed unanimously:

AYES: (6) Chairperson Elsa Mejia,
Vice-Chairperson Anita Evans,
Commissioner Cece Gallegos,
Commissioner Santos Garcia
Commissioner Artemio Villegas and
Commissioner S. Montes (came in at the beginning of this item.)

NOES: (0)

ABSENT: (1) Commissioner Jose Rodriguez.

ABSTAIN: (0)

B. CLOSED SESSION:

The Board of Commissioners temporarily adjourned open session and met in closed session with legal counsel to discuss the following items.

B-1 Executive Director's Annual Performance Evaluation, pursuant to CA Govt. Code Section 549 57(b)(1).

A selected committee would be discussed at next meeting for the Executive Directors annual performance evaluation.

At 5:54 p.m. the Commissioners resumed open session. Attorney Emilio Huerta reported that there were reportable items resulting from the closed session.

C. ADJOURNMENT:

The next Regular Scheduled Monthly Meeting will be Wednesday, July 12, 2023, at 6 p.m., at the City of Madera, Council Chambers.

The meeting was adjourned the meeting at 5:56 p.m.

CERTIFICATE BY CLERK OF THE BOARD OF COMMISSIONERS

The undersigned hereby certifies that the foregoing Board Meeting Minutes were reviewed and approved by the Housing Authority of the City of Madera's Board of Commissioners at a duly noticed meeting on July 12, 2023, where a quorum was present in accordance with the HACM Bylaws.

Executed on this 12th day of July, 2023.

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