

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 MAY 22, 2024 SPECIAL BOARD MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

CALL TO ORDER:

The May 22, 2024, Special Board Meeting of the Housing Authority for the City of Madera was called to order by Chairperson Elsa Mejia at 6:01 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 made available simultaneously to the public 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 at 6:02 p.m.)
Commissioner Cece Gallegos	(In Person at the City of Madera Council Chambers)
Commissioner Jose Rodriguez	(In Person at the City of Madera Council Chambers at 6:02 p.m.)
Commissioner Steve Montes	(In Person at the City of Madera Council Chambers)
Commissioner Santos Garcia	(In Person at the City of Madera Council Chambers)
Commissioner Artemio Villegas	(In Person at the City of Madera Council Chambers)

COMMISSIONERS ABSENT:

None.

GUESTS/STAFF PRESENT:

HACM Interim Executive Director Blanca Mendoza-Navarro (In Person)
HACM Executive Administrative Assistant Giselle Flores (In Person)
HACM Legal Counsel Emilio J. Huerta (Via Zoom)

INVOCATION:

None.

PLEDGE OF ALLEGIANCE

Commissioner C. Gallegos led the Pledge of Allegiance.

APPROVAL OF AGENDA:

There were no comments from the public in attendance nor via zoom.

Commissioner S. Montes moved to approve the May 22, 2024, proposed Special Board Meeting Agenda, as posted on May 21, 2024. Commissioner C. Gallegos seconded the motion. The motion passed unanimously.

YAYES: (7) Chairperson Elsa Mejia,
Vice-Chairperson Anita Evans,
Commissioner Cece Gallegos,
Commissioner Steve Montes,
Vice-Chairperson Anita Evans
Commissioner Santos Garcia, and
Commissioner Artemio Villegas

NAYES: (0)

ABSENT: (0)

PUBLIC COMMENT:

There were no comments from the public in attendance nor via zoom.

A. WORKSHOPS:

None.

B. CONSENT CALENDAR:

None.

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

None.

D. WRITTEN COMMUNICATIONS:

No written communications were received.

E. ADMINISTRATIVE REPORTS:

None.

F. EXECUTIVE DIRECTOR REPORT:

None.

G. COMMISSIONER REPORTS:

None.

H. CLOSED SESSION: Attorney Emilio J. Huerta

Pursuant to CA Govt. Code 54957, et seq., the Board of Commissioners temporarily adjourned from open session and met in closed session at 6:04 p.m. regarding the following:

H-1: Employee personnel matters pursuant to CA Govt. Code Section 54957(b)(1).

A. Executive Director Recruitment

Open session of the Special Board Meeting of the Board of Commissioners resumed at 8:41 p.m. Attorney Huerta reported that after interviewing two candidates for the position of Executive Director for the Housing Authority of the City of Madera, the Board of Commissioners decided to make an offer of employment for the permanent position of Executive Director to Ms. Blanca Mendoza-Navarro.

As suggested by Commissioner J. Rodriguez, Chairperson E. Mejia, and Vice-Chairperson A. Evans, along with Mr. Huerta, were asked to negotiate the terms and conditions of Ms. Mendoza-Navarro's employment, which will be memorialized in a written employment agreement.

I. ADJOURNMENT:

Chairperson E. Mejia announced that the next regularly monthly scheduled meeting of the Board of Commissioners will be held on Wednesday, June 12, 2024, at 6 p.m., in the City of Madera Council Chambers.

The meeting was adjourned the meeting at 8:43 p.m.

CERTIFICATE OF THE BOARD OF COMMISSIONERS

The undersigned hereby certifies that the foregoing May 22, 2024, Special Board Meeting Minutes of the Housing Authority of the City of Madera (HACM) were reviewed and approved by the Housing Authority of the City of Madera's Board of Commissioners at a duly noticed meeting on June 12, 2024, where a quorum was present in accordance with the HACM Bylaws.

Executed on this 12th day of June 2024.

By: _____
Giselle Flores, Executive Administrative
Assistant Housing Authority of the City of
Madera