

REGULAR CHA BOARD MEETING of April 6, 2020

The members of the CHA Board met in Regular Session on April 6, 2020 at 5 p.m. via Zoom Video Communications Meeting ID: 463 159 065

ROLL CALL

The meeting was called to order by M. Murray. Upon roll call, attendance was as follows:

PRESENT

M. Murray
D. Marcaurette
G. Mueller
F. Ramseyer

ABSENT

MINUTES OF PREVIOUS MEETINGS: February 10, 2020

On a motion by D. Marcaurette, seconded by G. Mueller, it was voted unanimously to approve the minutes of the February 10, 2020 meeting.

BILLS:

On a motion by G. Mueller, seconded by D. Marcaurette, it was voted unanimously to approve payments through April 6, 2020 and to ratify all others.

TREASURER'S REPORT:

The Board reviewed all the accounts, programs, and bank balances through. On a motion by F. Ramseyer, seconded by G. Mueller, it was voted unanimously to accept the Treasurer's Report.

EXECUTIVE DIRECTOR'S REPORT

D. Hedison presented the ED Report dated March 3, 2020. On a motion by F. Ramseyer, seconded by G. Mueller, it was voted unanimously to accept the ED Report.

NEW BUSINESS

- 1.) **Review and approve new DLS Wage Rates for Maintenance Staff.** On a motion by D. Marcaurette, seconded by F. Ramseyer, it was voted unanimously to approve the hourly minimum wage rates as follows: Carpenter, \$34.00; Custodian, \$24.71; Groundskeeper, \$24.71; Groundskeeper/Custodian/Laborer, \$26.49; Groundskeeper/Laborer, \$25.22; Laborer, \$27.25; Maintenance Mechanic, \$32.48; Maintenance Mechanic/Laborer, \$28.82.
- 2.) **Review and approve Amendment #3 Contract for Financial Assistance in the amount of \$865,781 and authorize the Executive Director to sign.** On a motion by D. Marcaurette, seconded by G. Mueller, it was voted unanimously to approve the amendment to extend the RCAT contract through June 30, 2021 and authorize the ED to sign.
- 3.) **Review of Designer Selection Committee rankings re: McFarlin ModPHASE Project.** On a motion by G. Mueller, seconded by F. Ramseyer, it was voted to award the contract to CBI Consulting, LLC as recommended by the DSC.

On a motion by D. Marcaurette, seconded by G. Mueller, it was voted unanimously to adjourn the meeting at 5:32 p.m.

Respectfully Submitted,



Lisa Singleton