

REGULAR CHA BOARD MEETING of June 1, 2020

The members of the CHA Board met in Regular Session on June 1, 2020 at 5 p.m. via Zoom Video Communications Meeting ID: 869 521 9954

ROLL CALL

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

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

MINUTES OF PREVIOUS MEETINGS: April 6, 2020

On a motion by D. Marcaurette, seconded by F. Ramseyer, it was voted unanimously to approve the minutes of the April 6, 2020 meeting.

BILLS:

On a motion by F. Ramseyer, seconded by D. Marcaurette, it was voted unanimously to approve payments through June 1, 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 D. Marcaurette, it was voted unanimously to accept the Treasurer's Report.

EXECUTIVE DIRECTOR'S REPORTS


D. Hedison presented the ED Reports dated May 20 and June 1, 2020. During discussion, the board voted unanimously to approve a new salary budget line of \$3,005,171 on a motion by D. Marcaurette, seconded by F. Ramseyer. On a motion by F. Ramseyer, seconded by D. Marcaurette, the board also voted unanimously to formalize additional bonuses for staff in the amount of \$21,250. On a motion by D. Marcaurette, seconded by F. Ramseyer, it was voted unanimously to accept the ED Reports.

NEW BUSINESS

- 1.) **Review and approve budget revision for DHCD for FY20.** On a motion by D. Marcaurette, seconded by F. Ramseyer, it was voted unanimously to increase the state budget by \$33,879.
- 2.) **Review and approve vacation buyback.** On a motion by D. Marcaurette, seconded by F. Ramseyer, it was voted unanimously to approve a buyback of vacation time due to the Covid 19 pandemic in the amount of \$56,205.
- 3.) **Review and approve write-off of back rent for Section 8 participant in the amount of \$3,795.00.** On a motion by D. Marcaurette, seconded by F. Ramseyer, it was voted approve the write-off.

On a motion by D. Marcaurette, seconded by F. Ramseyer, it was voted unanimously to adjourn the meeting at 5:38 p.m.

Respectfully Submitted,


Lisa Singleton