

CONCORD HOUSING AUTHORITY
SPECIAL MEETING – April 8, 2021

BOARD MINUTES

Roll Call:

The meeting was called to order by roll call vote at 4:00 p.m. by Chair, Richard Eifler

MEMBERS PRESENT

Rick Eifler
Ed Larner
Charles Phillips
Stephen Dirrane 4:35 p.m.

MEMBERS ABSENT

Hester Schnipper

OTHERS PRESENT

Marianne Nelson

MINUTES:

PUBLIC HEARING

Upon motion made by Edward Larner and seconded by Charles Phillips, it was unanimously by roll call

VOTED: To Open the Public Hearing for comment on FY21 Federal Capital Plan

At this time Marianne presented the FY 21-25 Five- Year Action Plan. She explained that the award was for \$55,424.00 and it will be used to replace two gas burners and two bathrooms with the rest in operations.

There was no public comment.

Upon motion made by Edward Larner and seconded by Charles Phillips, it was unanimously

VOTED: To Close the Public Hearing for comment on the FY21 Federal Capital Plan

Upon motion made by Edward Larner and seconded by Charles Phillips, it was unanimously by roll call

VOTED: To Approve the FY21 Federal Capital Plan and for the Chair to sign all related forms after revising the Statement of Significant Amendment to change “non=profit” to CHA LLC Local Properties”

Resolution 040821.2c

Marianne presented the Final Application for the SAC to reposition eighteen units of Federal Public Housing.

Upon motion made by Edward Larner and seconded by Charles Phillips, it was unanimously by roll call

VOTED: To Approve the SAC Application for submission
Resolution 040821.2.g

Rick presented the Board with the At-Will Executive Director contract.

Upon motion made by Edward Larner and seconded by Charles Phillips, it was unanimously by roll call

VOTED: To approve the Executive Director At-Will contract for Martin Corona in the amount of \$92,000.00 at 37 ½ hours per week.

Upon motion made by Edward Larner and seconded by Charles Phillips, it was by roll call

VOTED: to adjourn.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted by:

Marianne Nelson

April 8, 2021

Summary of Documents referenced include the following:

- SAC Application
- Memo to Board- SAC Application
- FY2021 Capital Funds- Five Year Action
- Form 50071- Influence Transactions
- HUD From 50077CR-Civil Rights
- Statement of Significant Amendment
- Executive Director At-Will Contract