

**MINUTES OF THE HOUSING AUTHORITY
OF THE CITY OF KENEDY
April 29, 2020**

On April 29, 2020 the Board of Commissioners of the Housing Authority of the City of Kenedy, Texas met. The Meeting was held at 124 W Main, Kenedy, TX 78119. There being a Quorum present, the meeting was called to order at 6:04 PM. On the Roll the following members were:

PRESENT: Chairperson – Barbara Shaw, Vice-Chairperson – Rebecca Diaz, Commissioners – Lee Ann Schultz, Manual DeLaGarza & Cristi LaJeunesse, Secretary

ABSENT:

GUESTS: Deborah Villarreal

The following business was transacted:

- 1) No Public Comment
- 2) Action Item a. Elect Chair and Vice Chair was moved to the beginning of the meeting since both positions were vacant. Rebecca Diaz nominated Barbara Shaw to serve as Chairperson. Lee Ann Schultz seconded the motion. Motion passed unanimously.
Barbara Shaw nominated Rebecca Diaz to serve as Vice-Chairperson. Manual DeLaGarza seconded the motion. Motion passed unanimously.
- 3) Consent agenda was reviewed. The Executive Director covered the Director's report to explain the different sections and addressed questions asked by the Commissioners. Specifically addressed were COVID-19 operations, if all things stay status quo the intent is to open the office on May 18th if it can be done so safely for the staff and community.
- 4) Resolution #2020-4 and #2020-5, Signature Cards at Financial Institutions were discussed as one item. Commissioner Schultz made the motion to add Barbara Shaw, Rebecca Diaz and Cristi LaJeunesse to the signature cards at the respective banks. Commissioner DeLaGarza seconded the motion. Motion passed unanimously.
- 5) Appointment of a resident commissioner was discussed. Chairperson Shaw made the motion to have a list of willing residents presented to Mayor Sutton for consideration. Commissioner DeLaGarza seconded the motion. Motion passed unanimously.
- 6) Vice-Chairperson Diaz made the motion to adjourn at 6:32. Motion seconded by Commissioner Schultz. Motion passed unanimously.

Barbara Shaw, Chairman
June 1, 2020

Cristi LaJeunesse, Secretary
June 1, 2020