

**MINUTES OF THE HOUSING AUTHORITY
OF THE CITY OF KENEDY
April 6, 2020**

On April 6th, 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, Vice Chairman called the meeting to order at 6:00 PM. On the Roll the following members were:

PRESENT: Vice-Chairman – Eddie Martinez, Commissioners - Lauriza Garcia, Resident
Commissioner - Dollie Villanueva & Cristi LaJeunesse, Secretary

ABSENT: Carl Lundquist

GUESTS: Deborah Villarreal

The following business was transacted:

- 1) No Public Comment
- 2) Minutes from January 5th and January 30th . Commissioner Garcia made the motion to approve the minutes. Commissioner Villanueva seconded the motion. Motion passed unanimously.
- 3) Year End Financial Reports – motion made by Commissioner Garcia to table the year end financial report. Commissioner Villanueva seconded the motion. Motion passed unanimously.
- 4) Executive Director report – HUD has encouraged authorities to adopt a Pandemic Policy and to report methods of operation to HUD. HUD is offering little guidance or restrictions, allowing agencies based on the area they are located to make decisions that work in each locale.
- 5) Resolution #2020-3 Pandemic Policy. Commissioner Villanueva made the motion to approve the policy as presented. Commissioner Garcia seconded the motions. Motion passed unanimously.
- 6) Vice-Chairperson Martinez called for a motion to adjourn open session and move into executive session. Motion made by Commissioner Garcia to convene open session and move into executive session. Motion seconded by Commissioner Villanueva. Motion passed unanimously. Moved to closed Session at 6:12.
- 7) Commissioner Garcia made the motion to reconvene open session at 6:20. Commissioner Villanueva seconded the motion. Motion passed unanimously.

- 8) Commissioner Villanueva made the motion to approve the contract for employment with Cristi LaJeunesse, Executive Director. Commissioner Garcia seconded the motion. Motion passed unanimously.
- 9) Commissioner Villanueva made the motion to adjourn at 6:28. Motion seconded by Commissioner Garcia. All in favor, motion carried.

, Chairman

Cristi LaJeunesse, Secretary

April 29, 2020