

Oroville Housing Authority Special Meeting Agenda

Monday, October 4th 2021—5:30PM

Rescheduled for Tuesday, October 5th at 5:30pm due to lack of quorum

The Special Meetings was called to order at 5:39PM.

Commissioners Present: Gary DeVon, Peggy Shaw and Ben Peterson

Commissioners Absent: Florence Rise and Susan Speiker

Special Guest Speakers Present:

Kimberly Kamel – Legal Representative (in connection with Lyon Weigand & Gustafson)

Special Guest Speakers Absent: Sarah Blinsky - CLA Accounting Rep

Sarah was unable to make the meeting at the last moment. She was scheduled to address the Board, updating everyone on setbacks and solutions while starting a conversation with the board to fill in accounting gaps. The meeting moved on without her with Ashley Saying that would follow up with Sarah and keep the Board in the loop moving forward.

Kimberly Introduced herself to the Board, providing a brief description of her talking points.
Executive Session was called at 5:40pm.

Executive Session ended at 6:06pm

Peggy made a motion to follow Kim's suggestion, specifically

- That OHA agrees to respond to any L&I claims as appropriate
- That OHA agrees to work with employee towards reasonable accommodation.

Ben seconds and all approved. – Motion passed.

After the ending of the Executive Session, Kimberly made her closing statements and exited the call at 6:11pm.

Ashley spoke to the board about the recent change in employee status involving a recent termination and along with the progress of hiring a replacement.

The Board of Commissioners of the Oroville Housing Authority was adjourned 6:38pm.