

Northwest Home Equity Assurance Commission
Special Meeting: Wednesday, September 25, 2019, 6:30 p.m.

In Attendance:

Ivy Ellis, Executive Director

Commissioners Pablo Medina, Andrea Mitchell, Kerry Murphy, Diane Reyes, Cindy Rice,
Michael Saladino (QUORUM PRESENT)

1. Meeting called to order: 6:34 p.m.
2. Agenda approval
Amending agenda to include Agenda Approval as #2
Motion to approve amended agenda: Com. Rice motions; Com. Medina seconds; all are in favor.
3. Statement of Compliance: "Adequate notice of this meeting has been provided by a posting in Nadig Newspaper including the date and time of this meeting."
4. Public Comment
Mitchell Kasprzyk (only public attendee), resident and representative from Northwest Side Housing Center, would like us to use as many modern methods as possible, in addition to Nadig News, to post notices of meetings. We assured him that we are working to update and digitize records, and as we call policy-holders we are collecting email addresses for future use.
5. Ordinance 19-01
6. 2019 Operating Budget - Update
7. Capital expenditures: Proposed change to 2019 Budget - \$280,000 capital expenditure to allow for the purchase of office space (refer to item R in attached agenda, "Budget Narrative")
8. Resolution to Amend FY19 Budget
Roll call:
Com. Medina: Yes
Com. Mitchell: Yes
Com. Murphy: Yes
Com. Reyes: Yes
Com. Rice: Yes
Com. Saladino: Yes
Com. Simmons: Not present
Tally: 6-0-1
Resolution is passed with quorum

9. Public comment: none

10. Adjournment

Motion to adjourn: Com. Saladino; seconded by Com. Medina; all are in favor.

Meeting adjourned at 6:44 p.m.

Andrea Mitchell - Secretary