

SHASTA COUNTY HOUSING AUTHORITY

Tuesday, June 25, 2024

REGULAR MEETING

MINUTES

10:13 a.m.: Chair Crye called the meeting of the Shasta County Housing Authority to order on the above date with the following present:

Present: Supervisors Crye, Garman, Rickert, Jones, and Kelstrom

Staff: County Executive Officer David J. Rickert, County Counsel Joseph Lamour, and Chief Deputy Clerk of the Board Stefany Blankenship.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Rickert/Kelstrom), and unanimously carried, the Shasta County Housing Authority took the following action, which was listed on the Consent Calendar:

Approved the minutes of the meetings held on June 20, 2023, May 21, and June 4, 2024, as submitted. (Clerk of the Board)

REGULAR CALENDAR

FISCAL YEAR 2024-25 BUDGET

HOUSING AUTHORITY RESOLUTION NO. 2024-03

Erin Bertain, Deputy County Executive Officer, presented the staff report and recommended approval.

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By motion made, seconded (Kelstrom/Jones), and unanimously carried, the Shasta County Housing Authority adopted Housing Authority Resolution No. 2024-03 for Fiscal Year (FY) 2024-25 which adopts the: budget; Schedule of Position Allocations by Budget Unit; and County Salary Schedule.

(See Housing Authority Resolution Book)

10:15 a.m.: The Shasta County Housing Authority adjourned.

Chair

ATTEST:

DAVID J. RICKERT
Clerk of the Shasta County Housing Authority

By _____
Deputy