

# Minutes for Klamath Housing Authority Board of Directors Business Meeting March 1, 2022

## Present:

Rick Sonerholm  
Tessa Gutierrez by zoom  
Debra Gisriel by zoom  
Stephanie Hirche by zoom  
Diana Otero, Executive Director

## Absent:

Cheri Sandberg  
Amy Boivin

1. **Call to Order/Roll Call:** The meeting was called to order at 12:18 p.m. by vice chair Stephanie Hirche. There was a quorum present.
2. **Public Input:** No public input
3. **Executive Session** ORS 192.6602(h)  
The board went into executive session at 2:20, Diana was asked to leave the room. The board came out of executive session at 12:30. Rick made a motion to approve a 2,5% salary increase for Diana and to award her 10% of the developer fees that KHA collected for 2021 which totaled \$113,360, which would be \$11,336. Debra seconded the motion; it was approved by unanimous vote.
7. **Adjourn** - the meeting was adjourned at 12:35 pm. The next regular board meeting will be held March 29, 2022.