

MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

OCTOBER 2, 2017 @ 8:30AM

Action may be taken only on those items denoted for possible action, designated by an asterisk “*”

1. **Call to Order and Roll Call**

Board Members Present: Rose Cook, Roger Mancebo (in person), Willis Swan, Joni Eastley, Luwana Ferguson (Via teleconference).

Present from NRHA: Gary Longaker, Bill Brewer, Tiffany Hornsby, Sherry Wood, Ernie Adler (Counsel).

2. **Public comment and discussion** – There was not public comment

3. ***For Discussion and Possible Action*:** Approval to purchase a new phone system from Pacific States Communications.

Wood stated that Sept, Hornsby, Barham did extensive research on 3 different companies and Pacific States Communications was by far the best option.

Hornsby explained that the option to lease would cost 22.5% interest which would be close to \$14,000 extra for the 5 year lease and recommended NRHA purchase outright.

She also stated that if NRHA decides to purchase phones outright the payments would be as follows:

50% or \$18,579.64 due when contract is signed

40% or \$14,863.71 due upon installation

10% or \$3,715.93 due upon completion

Adler was concerned about one section of the contract where Pacific States makes it clear they are not liable for unauthorized use. Eastley asked if there were standard firewall protections for the system. Discussion ensued and Wood stated she would investigate further.

Mancebo moved to authorize the purchase of a new phone system from Pacific States Communications in the amount of \$37,159.29 which would include the server and to make payments as Hornsby stated above; Swan seconded; motion carried unanimously.

4. **Date of next meeting:**

- a) Board Meeting – October 19, 2017 - Telephonic

5. **Public comment and discussion**

6. **Adjournment:** Swan moved to adjourn; Ferguson seconded; motion carried unanimously. Meeting adjourned at 8:45am.