

CITY OF MERCED
Building and Housing Board of Appeals
Special Meeting
MINUTES

Merced City Council Chambers
Wednesday, October 4, 2018

Chairperson ALVAREZ called the meeting to order at 12:00 p.m.

ROLL CALL

Board Members Present: Ashley McComb-Thnadabouth, Curtis Papineau, and Chairperson Alfred Alvarez

Board Members Absent: None (two vacancies)

Staff Present: Chief Building Official Frazier, Assistant City Clerk Tresidder, and Recording Secretary Davis

1. **COMMUNICATIONS**

None

2. **ITEMS**

2.1 **Election of Building and Housing Board of Appeals Chairperson and Vice-Chairperson**

Board member PAPINEAU nominated board member ALVAREZ for the position of Chairperson, board member ALVAREZ accepted the nomination. There were no other nominations for Chairperson.

M/S PAPINEAU-McCOMB-THANADABOUTH, and carried by the following vote, to elect board member ALVAREZ as Chairperson.

AYES: Board Members Alvarez, McComb-Thnadabouth, and Papineau

NOES: None

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ABSENT: None

ABSTAIN: None

Secretary's Note: Vice-Chairperson will be elected at a later date.

2.2 Set a date for upcoming appeal hearing regarding Phillip Reinero (owner) 636 W. Main Street: Notice and Order to Repair or Abate

The Board reviewed their personal calendars.

M/S PAPINEAU-McCOMB-THANADABOUTH, and carried by the following vote, to set the date for the upcoming appeal hearing for October 24, 2018, at 5:00 p.m. in the Council Chambers.

AYES: Board Members McComb-Thanadabouth, Papineau, and Chairperson Alvarez

NOES: None

ABSENT: None

ABSTAIN: None

3. **ADJOURNMENT**

There being no further business, Chairperson ALVAREZ adjourned the meeting at 12:15 p.m.

Respectfully submitted,

STEPHANI DAVIS, Recording Secretary
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APPROVED:

ALFRED ALVAREZ, Chairperson
City of Merced
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APPROVED:


DENISE FRAZIER, Secretary/
Chief Building Official
City of Merced
Building and Housing Board of Appeals