

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

Merced City Council Chambers
Thursday, December 5, 2019

Vice Chairperson MCCOMB-THANADABOUTH called the meeting to order at 5:03 p.m.

ROLL CALL

Board Members Present: James Allen, Curtis Papineau, and Vice Chairperson Ashley McComb-Thanadabouth

Board Members Absent: None (two vacancies)

Staff Present: Chief Building Official Frazier and Recording Secretary Gates

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 McCOMB-THANADABOUTH for the position of Chairperson, Board Member MCCOMB-THANADABOUTH accepted the nomination. There were no other nominations for Chairperson.

Board Member MCCOMB-THANADABOUTH nominated Board Member PAPINEAU for the position of Vice Chairperson, Board Member PAPINEAU accepted the nomination. There were no other nominations for Vice Chairperson.

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M/S ALLEN-PAPINEAU, and carried by the following vote, to elect Board Member MCCOMB-THANADABOUTH as Chairperson and Board Member PAPINEAU as Vice Chairperson.

AYES: Board Members Allen, McComb-Thanadabouth, and Papineau

NOES: None

ABSENT: None

ABSTAIN: None

2.2 Set a date for upcoming appeal hearing regarding Sheryln Rawls (owner) 1041 Northwood Drive: 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 December 5, 2019, at 2:00 p.m. in the Council Chambers.

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

NOES: None

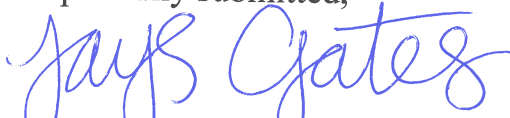
ABSENT: None

ABSTAIN: None

3. **ADJOURNMENT**

There being no further business, Chairperson MCCOMB-THANADABOUTH adjourned the meeting at 5:24 p.m.

Respectfully submitted,

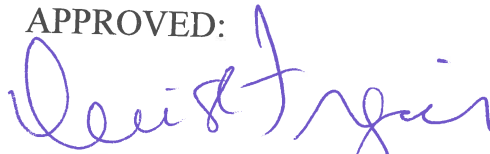


TAYLOR GATES, Recording Secretary
City of Merced
Building and Housing Board of Appeals

APPROVED:

ASHLEY MCCOMB-THANADABOUTH,
Chairperson
City of Merced
Building and Housing Board of Appeals

APPROVED:



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