

**Caldwell Housing Authority
February 11, 2013 Regular Meeting
Minutes**

Board Members Present: Phares Book, Jim Blacker, Sid Freeman and Beronica Salazar
Staff Members Present: Mike Dittenber, Cheri Hess and Ruben Buenrostro
Board Members Absent: Patricia Benedict, Estella Zamora

In Order of Business:

1. Roll call and call to order:

Sid Freeman called the meeting to order at **6:30 p.m.**

2. Review of the January Minutes:

After review of the January Minutes, Phares made the motion to approve the January minutes; seconded by Beronica and approved by the Board at **6:34 p.m.**

3. Treasurer Financial Report:

Cheri presented the financial report to the Board. She explained that expenses were a little high because of the three (3) temporary employees helping with the masonry unit remodels. Mike explained that the remodeled units are very desirable.

With no further discussion, Phares made the motion to approve the financial report; seconded by Beronica Salazar and approved by the Board. **7:12 p.m.**

4. Administrative Report:

Mike reported on the Special Meeting held on January 30, 2013. He provided a summary of the loan and regulatory agreement by IHFA and the how the original requirements of the loan were counter to the requirements of the Rural Development. CHA will not pay on the loan for the next 20 years, because IHFA will not forgive the original loan.

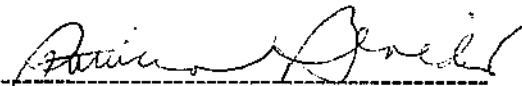
5. New business:

Mike reported on the progress of the wastewater project. He indicated he was disappointed that CHA was not working on the canal crossings, but was satisfied the project was on schedule.

6. Adjournment:

Meeting was adjourned at **8:10 p.m.**

Certified:



President, Board of Directors



Caldwell, Idaho



Executive Director