

**Caldwell Housing Authority
July 21, 2017 Meeting Minutes
At Stewarts Bar and Grill**

Board Members Present: Patricia Benedict, Estella Zamora, Marisela Pesina, Arnoldo Hernandez, Sid Freeman, Jim Porter and Chris Allgood.

Staff Members Present: Mike Dittenber, Ruben Buenrostro and Cecilia Flores.

In Order of Business:

1. Roll call and call to order:

Patricia Benedict called the meeting to order at **12:10 p.m.**

2. Review of the June 2017 Minutes:

After reviewing the June meeting minutes, Jim Porter and Estella Zamora made some content corrections. No vote was taken by the Board and the director was instructed to send the corrected minutes to the Board for approval at: **12:13 p.m.**

3. Review of the June 2017 Financials:

Cecilia Flores provided a summary of the June 2017 finances in Rick Legg's absence. Sid Freeman made a motion to accept financial report, seconded by Marisela Pesina, and unanimously approved by the Board with instruction to have Rick Legg clarify an apparent discrepancy between two different sections of the reports. Financials approved at **12:33 p.m.**

4. Old Business

After much discussion, the Board decided to table the Personnel Policy Discussion at **12:54 p.m.** in lieu a different approach. The Board agreed collectively to hold a workshop sometime in the near futures to discuss specific policy language.

Sid Freeman made a motion to elect new Board Officers, seconded by Arnoldo Hernandez and unanimously approved by the Board at **1:05 p.m.** Elections occurred as follows:

- Arnoldo Hernandez nominated ***Sid Freeman*** to be the Board President, and seconded by Estella Zamora. Marisela Pesina nominated ***Arnoldo Hernandez*** to be Board President, seconded by Jim Porter. Ballots were distributed and ***Arnoldo Hernandez*** was voted in as the Board President.
- Arnoldo Hernandez nominated ***Sid Freeman*** to be Vice President, and seconded by Jim Porter.
- Patricia Benedict nominated ***Estella Zamora*** to be the Board Treasurer, and seconded Sid Freeman

Sid Freeman made a motion to approve the nominations of the new Board Officers, seconded by Marisela Pesina and unanimously approved by the Board at 1:20 p.m.

5. New Business


Mike Dittenber provided the Board of Directors with two (2) different potential 2018 Budgets. Both budgets represented a 3% increase. One reflected budget numbers with an intact project, and the other reflected budget numbers of a project that was separated from H2A. No vote on the budget occurred. However, much discussion took place. Mike indicated the Board would approve the budget at the August meeting.

6. Adjournment:

Meeting adjourned at 2:05 p.m.




Certified:



President, Board of Directors

Caldwell, Idaho



Executive Director