

Caldwell Housing Authority
June 16, 2013 Regular Meeting Minutes
At Golden Palace

Board Members Present: Phares Book, Jim Blacker, Patricia Benedict, Sid Freeman, Estella Zamora and Beronica Salazar

Staff Members Present: Mike Dittenber, Cheri Hess and Ruben Buenrostro

In Order of Business:

1. Roll call and call to order:

Patricia called the meeting to order at **12:06 p.m.**

2. Review of the Minutes:

Mike reminded the Board there were no minutes to review for May. There were not enough Board Members present at the May meeting to conduct business. The Board took a few minutes to review the April minutes. Phares made the motion to approve April minutes; seconded by Estella with corrections; and approved by the Board at **12:13 p.m.**

The Board also reviewed the minutes of the May 13th special meeting. Estella made a motion to approve the special meeting minutes; seconded by Beronica; and approved by the Board at **12:15 p.m.**

3. Treasurer Financial Report:

Cheri presented the financial report for the month of May. Board members agreed to review the April financials at their leisure. Mike informed the Board that CHA was approximately \$20,000 over-budget. He explained that much of the cost overruns were attributed to the expedited construction schedule. Sid expressed his sincere desire that CHA pay close attention to the budget and hoped it would balance out during the second half of the year. Sid made a motion to approve the May financial report; seconded by Phares; and approved by the Board at **12:35 p.m.**

4. New business:

Mike reported to the Board current actions taken against some of the troubled tenants. He told about five (5) families who were evicted because of illegal drug use. He also told of another tenant who was evicted because their kids were breaking into other apartments through the attic.

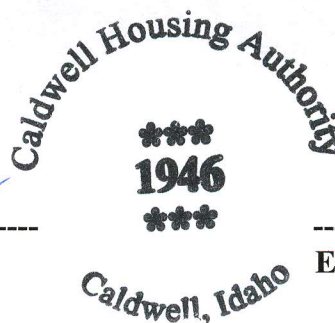
5. Adjournment:


Meeting was adjourned at **1:15 p.m.**

Certified:



Patricia Benedict
President, Board of Directors





Mike Dittenber
Executive Director