

**Caldwell Housing Authority  
April 17, 2012 Regular Meeting  
Minutes**

Board Members Present:

Patricia Benedict, Beronica Salazar, Phares Book, and Jim Blacker

Staff Present: Mike Dittenber, Cheri Hess

Board Members Absent: Sid Freeman

Location: Golden Palace Restaurant

In Order of business:

**1. Roll call and call to order**

Patricia called the meeting to order at **12:05pm**

**2. Review of the February minutes**

After a short review of the March minutes, Beronica made a motion approving the minutes; seconded by Phares; and approved by the Board at **12:10pm**

**3. Treasurer / Financial Report**

After discussing the March financial statements, Estella made a motion approving the financial statements; seconded by Phares and approved by the Board at **12:30pm**

**4. Committee Reports**

Liliana Vega gave a 4-H presentation, explaining the most recent accomplishments of the Farmway 4-H program.


**6. Executive Session**

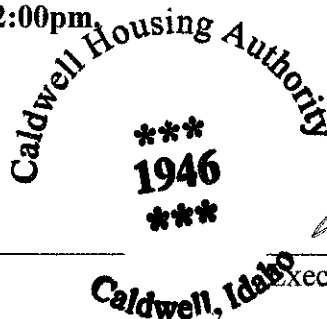
Motion was made by Estella to enter executive session at **12:55pm**. No action items subsequent to executive session


**7. Adjournment**

The meeting was adjourned at **2:00pm**.

Certified:

  
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President, Board of Directors



  
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Executive Director