

**Caldwell Housing Authority
August 21, 2012 Regular Meeting
Minutes**

Board Members Present: Patricia Benedict, Estella Zamora, Sid Freeman and Jim Blacker

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

Board Members Absent: Beronica Salazar and Phares Book

Guests Present: Janet Archuleta, Tami Dittenber and Sady Dittenber

In Order of Business:

1. Roll call and call to order:

Patricia Benedict called the meeting to order at **12:05 p.m.**

2. Review of the July Minutes:

After the Review of the July Minutes, Sid made the motion to approve the July minutes; seconded by Estella; and then approved the board at **12:15 p.m.**

3. Treasurer Financial Report:

Cheri presented the financial report to the board. Sid reminds board to have the maintenance personnel stay on top of all equipment maintenance, so that all equipment is in properly working order. Estella made motion to approve the Treasure Report; Seconded by Sid and approved by the board at **12:45 p.m.**

4. Recognition and Reunion Presentation:

Jeanette Colson presented a gift to Tammy Dittenber. Mike was presented with a Plaque of recognition for hard work during the Labor Camp Reunion. Janet also acknowledged the great efforts and support by the Board of Directors. Cheri gave a report on the reunion cost and sales. Cheri was asked to bring a more detailed report to next meeting.

5. Director's Report:

Mike discussed the waste water treatment plan and possible sewer line route.

Mike also discussed his training at the wastewater treatment plant in Moscow, Id. Sid Freeman took a moment to remind everyone, this Thursday 8/23/12 National Farm Bureau will have a day of prayer. Mike talked about RD Supervisors Review and the corrections that need made as a result of that review.

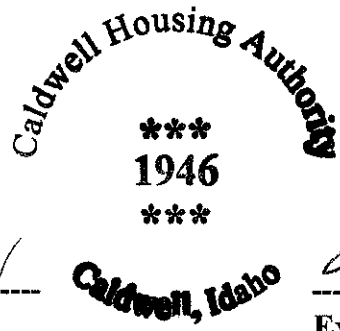
6. Presentation of New Project at CHA (Bus Stop):

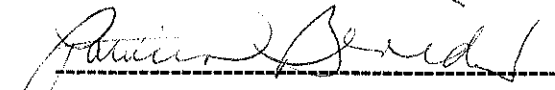
Derrin Luke an Eagle Scout and his friends helped build a new bus stop for the kids. Mike presented a slide show representing all the work that went into this project and how it was completed in one week. Everything was completed except for the roof, which will be completed shortly. Sid suggested contacting R&M Steel to see if they have a community plan that could help.

7. Adjournment:

Meeting was adjourned at 2:00 p.m.

Certified:





President, Board of Directors



Executive Director