

**Caldwell Housing Authority
February 26, 2016 Regular Meeting Minutes
At Stewarts Bar and Grill**

Board Members Present: Patricia Benedict, Estella Zamora, Phares Book, Marisela Pesina, and Sid Freeman

Staff Members Present: Mike Dittenber, Cecilia Flores, and MaryAnn Valenzuela

Guests: Liliana Vega and Laura Franco

In Order of Business:

1. Roll call and call to order:

Patricia Benedict called the meeting to order at **12:02 p.m.**

2. Review of the January Minutes:

After reviewing the January Regular Meeting minutes, Sid Freeman made the motion to approve the minutes with changes; seconded by Marisela Pesina; and unanimously approved by the Board at **12:05 p.m.**

3. Financial Report:

Because of staffing changes in the office, the financials for January were not prepared.

4. Guest Report:

At **12:13p.m.** Liliana with the University of Idaho Extension Office introduced Laura Franco as the new Farmway Village 4-H Coordinator. Liliana discussed new program funding; program hours; summer camps; and the desire to start gardening again a Farmway Village. Liliana concluded her discussion at **12:53p.m.**

Patricia sheared with the Board that Mike will be awarded the Wastewater Operator of the Year award at the Spring Water Conference in March.


Because of time constraints, Mike asked to forego the new business on today's agenda and schedule a special meeting on March 1, 2016 to discuss items missed at this meeting.

5. Executive Session:

Sid made a motion to enter executive session; seconded by Estella and approved by the Board at **1:05p.m.** Estella made a motion to exit executive session; seconded by Sid and approved by the Board at **1:40p.m.** No actions subsequent to Executive Session.

Meeting adjourned at 1:45 p.m.

Certified:



President, Board of Directors





Executive Director