

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

Board Members Present:

Patricia Benedict, Jim Blacker, Beronica Salazar, and Estella Zamora,

Staff Present: Mike Dittenber, Cheri Hess, Brenda Boles

Guest Present: Phares Book and Sid Freeman

Location: Golden Palace

In Order of business:

1. Roll call and call to order

Patricia called the meeting to order at 12:15pm.

2. Review of the November minutes

After a short review of the December minutes, Estella made a motion approving the minutes; seconded by Beronica; and unanimously approved by the Board. **12:17pm**

3. Treasurer / Financial Report

After discussing the December financial statements, Beronica made a motion approving the financial statements; seconded by Estella; and unanimously approved by the Board. **12:27pm**

4. Director's Report

Patricia had a question about the Community Council of Idaho's rent. Mike said the contractual adjustment for rent occurred in June of 2012. CCI would be paying \$200 more per month at that time.

5. Old Business

None

6. New Business

None

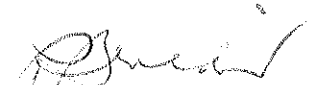
Discussion—No Action

- CHA was requesting full funding for the wastewater project from DEQ;
- Discussed the activities of the Episcopal Church; good for the community
- CHA to build bus stop shelters.

7. Adjournment

The meeting was adjourned at 1:05pm

Certified:



President, Board of Directors

Caldwell Housing Authority

1946



Executive Director

Caldwell, Idaho