

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

Board Members Present:

Patricia Benedict, Estella Zamora, Sid Freeman, Phares Book and Jim Blacker

Staff Present: Mike Dittenber, Cheri Hess

Board Members Absent: Beronica Salazar

Location: Golden Palace Restaurant

In Order of business:

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

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

**2. Review of the June minutes**

After a short review of the May minutes, Sid made a motion approving the minutes; seconded by Estella; and approved by the Board at **12:17pm**

The Board also addressed the minutes of the June 26, 2012 special meeting; motion by Phares, seconded by Estella and approved by the Board at **12:20pm**.

**3. Treasurer / Financial Report**

Cheri gave the financial report to the Board. Phares made a motion to approve the June financials; seconded by Sid and approved by the Board at **12:30pm**

**4. Wastewater Consent Order**

The Board reviewed the most recent information regarding the wastewater treatment plant. Phares Book agreed that entering into the consent order with the EPA was the course of action that probably needed to occur, but wanted the Executive Director to present the Board with an alternative plan [closing Farmway Village] should the December 31, 2014 timeline not be met. Sid made a motion authorizing the CHA to enter into a Consent Order with the U.S. Department of Environmental Quality (EPA) to take the Farmway wastewater system off-line by **December 31, 2014**, seconded by Phares and approved by the Board at **1:30pm**.

**5. Parking Stickers**

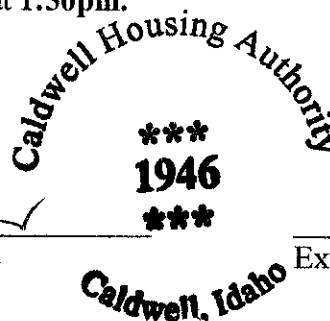
The Executive Director asked if the Board wanted to take a different direction with regards to parking stickers at Farmway. No action taken as the Board reaffirmed a previous decision to require all tenants to have parking stickers.

**6. Adjournment**

The meeting was adjourned at **1:50pm**.

Certified:

  
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President, Board of Directors



  
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Executive Director