

**Caldwell Housing Authority  
March 1, 2016 Special Meeting Minutes  
At Sunrise Café'**

**Board Members Present:** Patricia Benedict, Estella Zamora, Phares Book, Jim Porter, Rob Hopper, and Marisela Pesina

**Staff Members Present:** Mike Dittenber

**In Order of Business:**

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

Patricia Benedict called the meeting to order at **6:38 a.m.**

**2. New Business:**


After reviewing information provided by Mike and a short discussion, Phares Book made a motion authorizing the Executive Director to notify Community Development of Idaho (CDI) that the Caldwell Housing Authority (CHA) agrees to consider ownership of Columba Gardens and Marble Front housing projects at such time the transfer of each has been approved by CDI's managing board and mortgage holders and upon final approval of CHA's Board; seconded by Jim Porter and unanimously approved by the Board at **7:15 a.m.**

After additional discussion, Phares made a motion authorizing the Executive Director to open a \$60,000 line of credit against the Security Deposit Account to be used as the last source of funding to complete the Elgin Street property development; seconded by Marisela Pesina and unanimously approved by the Board at **7:30 a.m.**

**Adjournment:**

Meeting adjourned at **7:55 a.m.**

**Certified:**

  
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President, Board of Directors



  
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Executive Director