

**Caldwell Housing Authority
May 15, 2012 Regular Meeting
Minutes**

Board Members Present:

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

Staff Present: Mike Dittenber, Cheri Hess

Board Members Absent: Sid Freeman, and Beronica Salazar

Location: Golden Palace Restaurant

In Order of business:

1. Roll call and call to order

Patricia called the meeting to order at **12:05pm**

2. Review of the February minutes

After a short review of the April minutes, Phares made a motion approving the minutes; seconded by Estella; and approved by the Board at **12:10pm**

3. Treasurer / Financial Report

After Patricia gave the financial report to the Board, Phares made a motion to approve the May financials; seconded by Estella and approved by the Board at **12:30pm**

4. Committee Reports

Mike spoke of cutbacks, and if necessary can pull from reserves. Mike commented on the Head Start Program and different repairs CHA has paid for over the years. The Head Start Program has cut their budget and has asked CHA pick up the slack.

6. Old Business

Mike provided an update on the roof repairs, the new SILD rules, the wastewater treatment plant, and the preparations being made for the El Campo reunion. Mike asked if the Board could help on the day of the reunion.

Estella asked if the converted units are handicap accessible. Mike said they were not accessible, but adaptable.

7. Adjournment

The meeting was adjourned at **1:15pm**

Certified:



President, Board of Directors





Caldwell, Idaho Executive Director