



22730 Farmway Road  
Caldwell, Idaho 83607  
(208) 459-2232

## MEETING AGENDA

The Semi-Annual Meeting of the Caldwell Housing Development Corporation

**AGENDA of the  
Caldwell Housing Development  
Corporation, Inc  
Tuesday, April 14, 2026**

Time: 3:00pm  
Location: Via Zoom  
<https://us02web.zoom.us/j/81644479486>

Order of Business:

1. Roll call and call to order 1 minutes
2. Approve August 2025 meeting minutes [action item] 10 minutes
3. Select Financial Institution [action item] 15 minutes
4. Review and approve financial protocols/procedures [action item] 30 minutes
5. Assign Secretary and Bookkeeper [action item] 15 minutes
6. Review Tax Status [non-action] 30 minutes
7. Set next meeting date 5 minutes
8. Adjourn

The meetings of the Caldwell Housing Development Corporation, a public charity under IRS Code, may be subject to open meeting laws. Individuals interested in participating in this meeting should contact the offices of the Development Corporation at (208) 459-2232 for information on how to participate.