MEETING AGENDA-Amended

The monthly Board/Business Meetings of the Caldwell Housing Authority are open to the public at the time and location listed below. Written comments may be submitted to the board any time before the meeting at chaidaho.org. People wishing to participate in a meeting should call the offices of the housing authority at (208) 459-2232 twenty-four (24) hours in advance to make sure appropriate seating is made available.

AGENDA of the Time: 12:00pm

Caldwell Housing Authority Location: Community Center Friday, August 22, 2025 Farmway Village

Order of Business:

1.	Roll call and call to order		1 minute
2.	Approve August Meeting Agenda	[action item]	2 minutes
3.	Approve July 2025 Board Meeting Minutes	[action item]	2 minutes
4.	Review and approve July 2025 financial report	[action item]	15 minutes
5.	Amend employee policy: sick leave	[action item]	10 minutes
6.	Amend occupancy policy regarding assistive animals	[action item]	10 minutes
7.	Occupancy Update: larger units		10 minutes
8.	Rice House Update		10 minutes

9. The Caldwell Housing Authority may convene into Executive Session pursuant to Idaho Code 74-206, identifying one or more of the specific paragraphs (a) through (i).

10. Adjourn

Individuals from the public interested in participating in this meeting should contact the offices of the Caldwell Housing Authority at (208) 459-2232 for information on how to participate.