

MEETING AGENDA

IN PERSON / VIRTUAL

The monthly Board/Business Meetings of the Caldwell Housing Authority are open to the public. Members of the public may participate in the meetings in-person (and contingent on available seating) or via Zoom. Although the public can participate in virtual meeting, the meeting host may limit comments to those who have registered to speak in advance. **You must** register in advance to provide public testimony either electronically or via Zoom. To register, please send your contact information and intent to participate to cha@chaidaho.org 24-hours in advance of the meeting.

**AGENDA of the
Caldwell Housing Authority
Friday, December 9, 2022,**

Time: 12:00pm noon
Location: Farmway Village Community Center
AND Via ZOOM

Via ZOOM: <https://us02web.zoom.us/j/85882715197>

Order of Business:

1. Roll call and call to order 1 minute
2. Approve December agenda [action item] 2 minutes
3. Approve October 2022 Board Meeting Minutes [action item] 2 minutes
4. Audit presentation and approval [action item] 20 minutes
5. November Financials [action item] 10 minutes
6. Approve 2023 Budget [action item] 20 minutes
7. Approve payment for law enforcement services [action item] 20 minutes
8. Approve contract with College of Idaho [action item] 20 minutes
9. Disposition of College House [action item] 20 minutes
10. Downtown 6-plex 10 minutes
11. Adjourn

Individuals from the public interested in participating in this meeting should contact the offices of the Caldwell Housing Authority at (208) 459-2232 x-13 for information how to participate in the meeting safely.

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