

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 meetings, 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 8, 2023**

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

VIA ZOOM: <https://us02web.zoom.us/j/84580496107>

Order of Business:

1. Roll call and call to order 2 minutes
2. Approve December Meeting Agenda [action item] 1 minutes
3. Approve October 2023 Board Meeting Minutes [action item] 2 minutes
4. Review and Approve Municipal Services Agreement [action item] 20 minutes
5. Review and Approve Development Agreement [action item] 20 minutes
6. Review and approve financials [action item] 20 minutes
7. Executive Session (potential litigation)
8. 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 on how to participate in the meeting safely.

Via ZOOM: <https://us02web.zoom.us/j/84580496107>