

AGENDA FOR VIRTUAL MEETING

Consistent with Governor Little’s guidance relating to the Coronavirus (COVID-19) for public meetings and hearings, a limited number of persons will be allowed on-site with alternative options being provided. Public meetings and hearings will be conducted remotely via an online conferencing system as well as by telephone. 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 telephone. 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, February 26, 2021**

Time: 12:00pm noon
Location: Community Center or via ZOOM
Via ZOOM

Via ZOOM: <https://us02web.zoom.us/j/81851573214>

1. Roll call and call to order 2 minutes
2. Approve February Meeting Agenda [action item] 2 minutes
3. Consent Agenda Approval [action item] 4 minutes
 - a) Meeting Minutes Approval—December 2020
 - b) Meeting Minutes Approval—February 2021 Spec.
4. Discuss / Approve \$30,000 for CHA vehicles [action item] 15 minutes
5. Policy / Financial incentive for vaccination [action item] 15 minutes
6. Executive Director Compensation [discussion] 15 minutes
7. Executive Session
8. Actions Subsequent to Executive Session
9. 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.