

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, February 4, 2022
(for the postponed January 2022 meeting)

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

Via ZOOM: <https://us02web.zoom.us/j/88912782590>

Order of Business:

1. Roll call and call to order 2 minutes
2. Introduction of new Board Member and Liaison
3. Approve February Meeting Agenda [action item] 1 minutes
4. Approve December 2021 Board Meeting Minutes [action item] 2 minutes
5. Review 2021 year-end finances [action item] 20 minutes
6. Review charitable contributions [action item] 20 minutes
7. Addition \$50,000 development allocation [action item] 15 minutes
8. Project Update 30 minutes
 - a) On premises
 - b) Off premises
 - c) Service enhancements
 - d) Research mechanism
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.

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