

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 24, 2023
(for the regular scheduled February 2022 meeting)

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

Via ZOOM: <https://us02web.zoom.us/j/89902647341>

Order of Business:

1. Roll call and call to order 2 minutes
2. Approve February Meeting Agenda [action item] 1 minutes
3. Approve January 2023 Board Meeting Minutes [action item] 2 minutes
4. Drinking Water Update [one year later] 30 minutes
 - Execute easement agreement with city [action item]
 - Execute municipal services agreement with city [action item]
 - Execute industrial services agreement with city [action item]
5. Downtown Development costs [action item]
6. Missing Middle Housing Commitment—\$5,000 [action item]
7. Set Executive Directors Salary / Bonus Consideration [action item] 5 minutes
8. Executive Session (Employee Performance) [action item] 15 minutes
9. Actions Subsequent to Executive Session [action item] 5 minutes
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 x-13 for information how to participate in the meeting safely.

Via ZOOM: <https://us02web.zoom.us/j/8990264734>