

# 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](mailto:cha@chaidaho.org) 24-hours in advance of the meeting.

**AGENDA of the  
Caldwell Housing Authority  
Friday, February 23, 2024**

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

Via ZOOM: <https://us02web.zoom.us/j/89149264398>

Order of Business:

1. Roll call and call to order 2 minutes
2. Approve February Meeting Agenda [action item] 1 minutes
3. Approve January 2024 Board Meeting Minutes [action item] 2 minutes
4. Review and approve January Financial report [action item] 10 minutes
5. Review and approve DEQ funding request for \$2.5 million [action item] 15 minutes
6. Review and approve application to issue Revenue Bonds [action item] 15 minutes
7. Review and approve tenant fees / charges [action item] 15 minutes
8. Board members discussions 30 minutes
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 on how to participate in the meeting safely.

Via ZOOM: <https://us02web.zoom.us/j/89149264398>