## 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 <u>provide public</u> <u>testimony</u> either electronically or via Zoom. To register, please send your contact information and intent to participate to <u>cha@chaidaho.org</u> 24-hours in advance of the meeting.

AGENDA of the	Time:	12:00pm
Caldwell Housing Authority	Location:	Farmway Village Community Center
Friday, January 26, 2024	<u>AND</u> Via ZOOM	

Via ZOOM: https://us02web.zoom.us/j/84987189609

Order of Business:

1.	Roll call and call to order		2 minutes
2.	Approve January Meeting Agenda	[action item]	1 minutes
3.	Approve December 2023 Board Meeting Minutes	[action item]	2 minutes
4.	Review and approve 2023 year-end finances	[action item]	10 minutes
5.	Review and approve 2024 budget	[action item]	30 minutes
6.	Review drinking water-related costs/issues		20 minutes
7.	Review development-related costs/issues		30 minutes
8.	Board members discussions		10 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.

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