

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, June 24, 2022
(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/83221534186>

Order of Business:

1. Roll call and call to order 2 minutes
2. Approve June Meeting Agenda [action item] 1 minutes
3. Approve April 2022 Board Meeting Minutes [action item] 2 minutes
4. Financial Report [action item] 10 minutes
5. Authorize additional maintenance staff (\$50,000 annually) [action item] 10 minutes
6. Authorize purchase of additional equipment (\$50,000) [action item] 10 minutes
7. Authorize CHA to execute EAP contract (\$5-8K annually) [action item] 15 minutes
8. 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/83221534186>