# **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 or via Zoom. Although the public can participate in virtual meetings, the meeting host may limit comments to those who have notified the housing authority of their desire to participate in advance. Please send your contact information and intent to participate in the meeting to <a href="mailto:cha@chaidaho.org">cha@chaidaho.org</a> 24-hours in advance of the meeting.

**AGENDA of the** Time: 12:00pm

Caldwell Housing Authority

Location: 2C Wind Down OR via ZOOM

Thursday, June 26, 2025

AND Via ZOOM

@ Indian Creek Plaza

#### Via ZOOM:

https://us02web.zoom.us/j/81364798158?pwd=nF9cZkRzWGDWND0kaHcq8g3wLVtwx7.1

## Order of Business:

1.	Roll call and call to order		1 minute
2.	Approve June Meeting Agenda	[action item]	2 minutes
3.	Approve February 2025 Board Meeting Minutes	[action item]	2 minutes
4.	Review and approve May 2025 financial report	[action item]	15 minutes
5.	Approve sale (options) of 909 Albany property	[action item]	30 minutes
6.	Approve bank account for non-profit	[action item]	20 minutes
7.	Annexation Update		20 minutes
8.	Rice House Update		20 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 for information on how to participate.

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