

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

**AGENDA of the  
Caldwell Housing Authority  
Friday, October 11, 2024**

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

Via ZOOM: <https://us02web.zoom.us/j/83484938352>

### Order of Business:

1. Roll call and call to order 1 minute
2. Approve October Meeting Agenda [action item] 2 minutes
3. Approve August 2024 Board Meeting Minutes [action item] 2 minutes
4. Review and approve August financial report [action item] 15 minutes
5. Review and approve Non-profit Corporation [action item] 20 minutes
6. Review and approve 2025 rent Schedule [action item] 20 minutes
7. Board member discussion 20 minutes
8. Executive Session: Discuss items exempt from disclosure under Idaho Code: Performance Evaluation 20 minutes
9. Review and approve Executive Director's salary request [action item] 20 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 on how to participate.

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