

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

**AGENDA of the  
Caldwell Housing Authority  
Friday, September 9, 2022**

Time: 11:00am  
Location: Farmway Village Community Center  
**AND** Via ZOOM

Via ZOOM: <https://us02web.zoom.us/j/87450469089>

Order of Business:

1. Roll call and call to order 2 minutes
2. Approve August Meeting Agenda [action item] 1 minutes
3. Resolution #1 [action item] 10 minutes  
A **RESULUION** by the Board of Directors of the Caldwell Housing Authority this 9<sup>th</sup> day of September 2022, expressing appreciation for the work of College of Idaho professors staff, and students in the **2021-2022 Research Collaborative** and authorizing the college to use the collaborative information, research, results, and reports as they deem appropriate.
4. Resolution #2 [action item] 10 minutes  
A **RESULUION** by the Board of Directors of the Caldwell Housing Authority this 9<sup>th</sup> day of September 2022, authorizing Executive Director Michael Dittenber, Financial Officer Rosario Soto, and Board Chair Arnoldo Hernandez to enter contracts with T-O Engineering and the Department of Environmental Quality for drinking water grants and services, and the authority to execute and administer said grants and services.
5. Resolution #3 [action item] 10 minutes  
A **RESULUION** by the Board of Directors of the Caldwell Housing Authority this 9<sup>th</sup> day of September 2022, approving the 2022 Bylaws (which were the same as they have been since 2009) with a current effective date.
6. Adjourn

Individuals form 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.

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