

# 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 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 29, 2023**

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

Via ZOOM: <https://us02web.zoom.us/j/83806232521>

Order of Business:

1. Roll call and call to order 2 minutes
2. Approve September Meeting Agenda [action item] 1 minutes
3. Approve August 2023 Board Meeting Minutes [action item] 2 minutes
4. Presentation and approval of the 2022 Audit [action item] 30 minutes
5. Reaffirm Board decision from February 2020 to Proceed with Phase I of the Farmway RV Park [action item] 30 minutes
6. Review and Approve City Mutual Services Agreement [action item] 30 minutes
7. College House Update 10 minutes
8. Review and approve financials [action item] 30 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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