

Commissioners mtg
Present all 11-19-93
also Jay & Ray

1. If module is removed
return area as original
fee - for incremental amount
extra & send ?

Use of facilitator by accident ?

(How may go to headstart
in town)

Hector - Jay & Dave L.
to express our concerns.

defer decisions - (Talk to Hector)

2. Motion 4 people { Apple
to attend seminar { Dave
with lunch { Don 1. Camilo
Low 2. Dave
motion carried.

4. New figures
more info. needed
11-24-93 - meeting is on.

Ripley - 11-9-93

Valley Computer - information ↔
slow down - problem →

(software cannot network) now -
Castle

design Technology (Iowa)

send
LTR

spectrum

New Con Striker for '94



To: Board of Directors
Housing Authority of the City of Caldwell

Re: Possible Solutions to Current Problems with the Computerized
Accounting System

ALTERNATIVES

Option #1: Purchase two new computers - one to be used at the front desk for A/R functions and the other to serve the remaining accounting functions. This would free up the existing computer to be used by Dave for word processing and other functions.

Option #2: In addition to Option #1, purchase a file server and the additional hardware/software necessary to operate in a network environment.

ESTIMATED COSTS:

Option #1:

486SLC-66 IBM CPU ISA Std. Board, 2-8 Bit and 5-16 Bit expansion slots, 4 Meg RAM, 1.44 and 1.2 floppy disk drives, 120 Meg hard disk, T8900 w/ 1 Meg SVGA, 2 serial, 1 par. ports, mini-tower case, 101 keyboard, Acer 33d .28 SVGA monitor, Dos 6.0 2 @ \$1,525.00	\$3,050.00
Colorado streamer tape back-up 2 @ \$149.95	<u>299.90</u>
Estimated total costs for Option #1	<u>\$3,349.90</u>

Option #2:

486SLC-66 IBM CPU, VESA local bus, 101 keyboard, T9000 Video, 2 serial 1 par. I/O, 340 Meg hard disk, 1.44 floppy drive, Acer mono monitor, D-link Ethernet card, 8 Meg RAM, Tower Case, Dos 6.0	\$1,885.00
Novell 3.12 5 user netware license	995.00
D-Link Ethernet network cards 3 @ \$148.00	<u>444.00</u>
Additional costs for Option #2	<u>\$3,324.00</u>
Estimated total costs for Option #2	<u>\$6,673.90*</u>

*Does not include cabling and installation costs or additional license fees for network software.

PRINTERS: (As necessary)

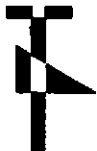
Okidata 320 9 Pin Narrow Carriage 300 CPS	\$ 416.00
Okidata 590 24 Pin Narrow Carriage 450 CPS	\$ 540.00
Okidata 321 9 Pin Wide Carriage 300 CPS	\$ 556.00
Okidata 591 24 Pin Wide Carriage 450 CPS	\$ 795.00
Hewlett Packard Laserjet 4	\$1,449.00

RECOMMENDATION

Recommend Option #1 for the near term with plans to network in the future as circumstances warrant for the following reasons:

1. Per phone conversations with Castle Lake Software, their program does not have file locking capabilities which means that in a network environment if two users tried to access the same file at the same time, they would "crash" the system. Along with integrating their accounting system Castle Lake has plans to produce a network version which would solve this problem but by their best estimate this is at least a year in the future. Although it may be possible to run Castle Lake software on a network right now by segregating accounting duties, it would be worthwhile to avoid the risks involved by waiting to network until a network version of the software is available.

2. Since the accounting staff has had limited experience with Castle Lake software, it would be beneficial to give them an opportunity to become comfortable with it as well as future "integration" updates before adding the complexities associated with network administration.



J.R. WEISSROCK CO.
LAND SURVEYING

1918 S. ORCHARD • BOISE, IDAHO 83705 • PHONE (208) 344-0185

October 23, 1993

Mr. David Linden
Caldwell Housing Authority
P. O. Box 70
Caldwell, Idaho, 83606

Dear Mr. Linden:

RE: Site Survey - Farm Labor Housing, City of Caldwell

This proposal is for the site surveying necessary to design phase II of Farmway Village.

The work will consist of a boundary survey along the North and East sides of the proposed Phase 11 and a topo survey around the North, East and South sides of the looped road showing the location and elevations of all existing structures; manholes, fire hydrants, catch basins, curbs, driveways, ditches, head gates, utility lines, pavement centerlines and edges, trees and anything else of importance.

The above survey data will be plotted on 24" X 36" drawings at a scale of 1" = 50".

I can perform this work for \$3200.00 and can start to work no later than Monday the first of November with a completion date of the 21st of November.

Sincerely,

J. R. Weissrock

60 Units

	CURRENT BUDGET	ACTUAL	PROPOSED BUDGET	COMMENTS OR (YTD)
1. MAINTENANCE & REPAIRS PAYROLL ←				
2. MAINTENANCE & REPAIRS SUPPLY				
3. MAINTENANCE & REPAIRS CONTRACT				
4. PAINTING AND DECORATING				
5. SNOW REMOVAL 2000				
6. ELEVATOR MAINTENANCE/CONTRACT				
7. GROUNDS				
8. SERVICES				
9. FURNITURE & FURNISHING REPLACEMENT				
10. OTHER OPERATING EXPENSE				
11. SUB-TOTAL MAINT. & OPERATING (1 THRU 10)		.00	.00	.00 .00
12. ELECTRICITY				
13. WATER				
14. SEWER				
15. FUEL (Oil/Coal/Gas)				
16. GARBAGE & TRASH REMOVAL				
17. OTHER UTILITIES				
18. SUB-TOTAL UTILITIES (12 thru 17)		.00	.00	.00 .00
19. SITE MANAGEMENT PAYROLL ←				
20. MANAGEMENT FEE				
21. PROJECT AUDITING EXPENSE				
22. PROJECT BOOKKEEPING/ACCOUNTING				
23. LEGAL EXPENSES				
24. ADVERTISING				
25. TELEPHONE & ANSWERING SERVICE				
26. OFFICE SUPPLIES				
27. OFFICE FURNITURE AND EQUIPMENT				
28. TRAINING EXPENSE				
29. HEALTH INS. & OTHER EMP. BENEFITS				
30. PAYROLL TAXES				
31. WORKMANS COMPENSATION				
32. OTHER ADMINISTRATIVE EXPENSES				
33. SUB-TOTAL ADMINISTRATIVE (19thru 32)		.00	.00	.00 .00
34. REAL ESTATE TAXES				
35. SPECIAL ASSESSMENTS				
36. OTHER TAXES, LICENSES & PERMITS				
37. PROPERTY & LIABILITY INSURANCE				
38. FIDELITY COVERAGE INSURANCE				
39. OTHER INSURANCE				
40. SUB-TOTAL TAXES & INSURANCE (34thru39)		.00	.00	.00 .00
41. TOTAL O&M EXPENSES (11+18+33+40)		.00	.00	.00 .00

 PART III - ACCOUNT BUDGETING STATUS

	CURRENT BUDGET	ACTUAL	PROPOSED BUDGET	COMMENTS OR (YTD)
RESERVE ACCOUNT:				
1. BEGINNING BALANCE				
2. TRANSFER TO RESERVE				
TRANSFER FROM RESERVE				
3. OPERATING DEFICIT				

Next mtg (Dec)

Comm Restrooms Mtg

10-27-93

Restaurant Supply
(mountain + ketchup)
Talen pour
(Tubing
dumbbells)

6 Sheriff's proposals -

~~Using~~ Using: prison crew

Building program

Training of Teenagers

Little League

programs w/ city

Road w/ Sheriff's deputy

Teether post

Training for a job

Coaching

Teens teaching teens

Police reserves

Trampolines

Volley ball

H/ social director

(Recreational)

agency
Wittenburg Foundation
application:
Indoor gym

{ Try to make people
feel important.

Sheriff will help

Juvenile etc
assistance
455-3017
Parks & Rec - 455-3060

Tenant center
city Recreational Dept next mtg
(List of activities) Bill ~~Swain~~ ~~Schwartz~~
Schwartz

B. Children certain age groups

C. Impact report from Jay ~~Swain~~ ~~Schwartz~~ Letter from Sheriff's office
include indoor gym, single course

D. Service clubs = F.W.V. Teams or sponsor

Page two

Danny Ozama = city activities

Commissioners: promote more activities

Boy Scouts = ~~know~~ our people -

② Survey letter:

Wenlock Survey 3,200⁰⁰

① Lew

② Carl - approval

Holiday letter needed -

next ~~to~~ meeting - on well & filter.

③

Budget new street -

1994 - (policy -- 5 year program)

Regravel?
proposal -

Budget snow removal = \$3000⁰⁰

lawn

sprinkler help

tractor - Paul sales

Fred OK on 66,000⁰⁰ to Reserve

4. Financial rpt. Sept. 1: ~~Lee~~ Paul
2: Lee
approved

next time Nov. 24

Dec 29

Lopez - Policy -

Russell - Appreciation letter