

HOUSING AUTHORITY
OF THE
CITY OF CALDWELL, IDAHO

MINUTES OF ORGANIZATION MEETING OF THE
HOUSING AUTHORITY OF
THE CITY OF CALDWELL, IDAHO

For the purpose of organizing, a meeting of the Housing Authority of the City of Caldwell, Idaho, was held on the 5th day of June, 1946, at 8 o'clock P.M. at 819 Main Street in the City of Caldwell, Idaho. All members of the Authority were present, as follows:

George Stovel
R. E. Pasley
Stanley Jensen
Thurlow Bryant
J. Harold Aird

There were also present by invitation the following: Telpher E. Wright, Jesse Epstein, and Fred W. Taylor.

Commissioner Aird, Chairman of the Authority, presided, and Commissioner Bryant was appointed Secretary pro tem and kept the minutes of the meeting.

CONSENT TO MEETING

We, the undersigned Commissioners of the Housing Authority of the City of Caldwell, Idaho, consent and agree that said Commissioners of the Housing Authority of the City of Caldwell, Idaho, shall meet on the 5th day of June, 1946, for the purpose of organizing said Housing Authority, adopting by-laws and a seal therefor, electing officers, and to take such other action concerning the organization of said Housing Authority as the members thereof may determine.

George Stovel
R. E. Pasley
Stanley Jensen
Thurlow Bryant
J. Harold Aird

There was presented to the meeting a certified copy of a resolution passed by the Council of the City of Caldwell, Idaho, on the 3rd day of June, 1946, declaring the need for a housing authority in said City and a certified copy of the certificate of appointment by the Mayor of the City of Caldwell of the different members of the Authority, showing the names, dates of appointment and the times of the commencement and the end of the terms of office, and the designation of Commissioner Aird to serve as the first Chairman of the Authority. It also appears that each of the following named Commissioners, respectively, has duly accepted the appointment and taken his oath of office:

George Stovel	1946-1947
R. E. Pasley	1946-1948
Stanley Jensen	1946-1949
Thurlow Bryant	1946-1950
J. Harold Aird	1946-1951

The Chairman directed the Secretary pro tem to take charge of the executed oaths and to file them with other records of the Authority.

It appearing that there were present all of the Commissioners of the Housing Authority of the City of Caldwell, so appointed, the following resolution was then introduced by Commissioner Pasley, read in full by the Secretary pro tem, and considered:



Caldwell, Idaho

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The Treasure of the Valley

CALDWELL MAYOR
Garret Nancolas

CITY CLERK
Debbie Geyer

For a list of the city
Council Members, visit
www.cityofcaldwell.com

RESOLUTION NO. 71-16

RESOLUTION OF THE CITY OF CALDWELL, IDAHO RATIFYING AND CONFIRMING, *NUNC PRO TUNC*, THE CREATION OF THE CALDWELL HOUSING AUTHORITY EFFECTIVE JUNE 3, 1946, AND ITS CONTINUING EXISTENCE THEREAFTER NOTWITHSTANDING THE LOSS, DESTRUCTION OR MISPLACEMENT OF THE CITY OF CALDWELL RESOLUTION OF JUNE 3, 1947 WHICH ORIGINALLY CREATED THE CALDWELL HOUSING AUTHORITY.

WHEREAS, on June 3, 1946 the City of Caldwell passed a resolution declaring a need for and creating the Caldwell Housing Authority; and

WHEREAS, on June 5, 1946 an organizational meeting of the Board of the Caldwell Housing Authority took place; and

WHEREAS, the foregoing events are evidenced in the "Minutes of Organization Meeting of the Housing Authority of the City of Caldwell, Idaho" which minutes were adopted by execution of the members of the Caldwell Housing Authority Board and a copy of which is attached to this Resolution and incorporated here by this reference; and

WHEREAS, since June 5, 1946 the Caldwell Housing Authority has continued in operation without any challenge or question as to its legal existence; and

WHEREAS, the original City of Caldwell resolution of June 3, 1946 cannot be located after a diligent search of City of Caldwell and Caldwell Housing Authority records and has apparently been lost, destroyed or misplaced; and

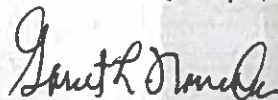
WHEREAS, there is an ongoing need for the Caldwell Housing Authority and a corresponding need for the City of Caldwell to ratify and confirm the existence of the Caldwell Housing Authority according to law.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Council of the City of Caldwell, Idaho, as follows:

1. There was in 1946 and continuing since that time to the present an ongoing need for a housing authority to function and operate in and around the City of Caldwell, Idaho because of insanitary or unsafe inhabited dwelling accommodations in the city and there is a shortage of safe or sanitary dwelling accommodations in the city available to persons of low income.
2. The historic existence of the Caldwell Housing Authority, and its creation according to law, is hereby ratified and confirmed.
3. This resolution shall be deemed for all legal purposes as the motion and resolution of the City of Caldwell, Idaho creating the Caldwell Housing Authority, *nunc pro tunc*, June 3, 1946.

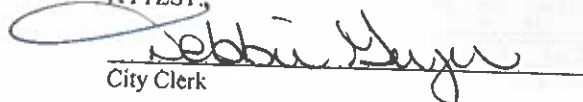
PASSED BY THE COUNCIL of the City of Caldwell this 18th day of April, 2016.

APPROVED BY THE MAYOR of the City of Caldwell this 18th day of April, 2016.



Mayor

ATTEST:


City Clerk



