

Caldwell Housing Authority
April 26, 2019
At Stewarts Bar and Grill

Board Members Present: Arnolito Hernandez, Jim Porter, Van Beechler, Estella Zamora, Adam Garcia and Patricia Benedict

Board Members Absent: Sid Freeman

Staff Members Present: Mike Dittenber, Marisela Pesina and Rick Legg.

In Order of Business

1. Roll call and call to order:

Arnolito Hernandez called the meeting to order at **12:13 p.m.**

2. Agenda Approval

Adam Garcia made a motion to accept the agenda as presented, seconded by Van Beechler and unanimously approved by the Board at **12:14 p.m.**

3. Consent Agenda

Van Beechler made a motion to approve the March minutes, seconded by Adam Garcia and unanimously approved by the Board at **12:16 p.m.**

4. Post-separation financing options

This was a non-action discussion about the financial separation. Mike provide the board with an update on the separation efforts.

5. Downtown development

This was also a non-action discussion item about possible downtown development. Mike informed the Board about the discussion he had with Shannon Bobbinet, a local develop who has a current apartment construction project underway in Meridian.

6. Advertising and Outreach

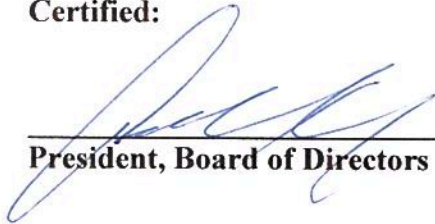
This was also a non-action discussion item about how CHA will need to change its advertising and outreach in the coming months to attract a bigger application pool. We will have to change our strategy to appeal to a broader population.

7. Financial Report

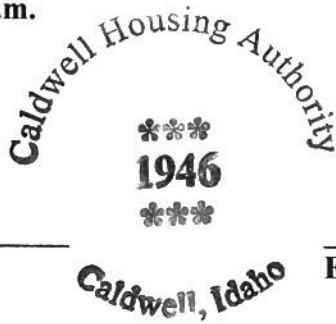
Rick Legg provided the financial report for the month of March. He provided page-number references for all financial reports and explained income in relation to expenses. Rick noted the finances are in great shape. Adam Garcia made a motion to approve the financials, seconded by Van Beechler, and approved by the board at **1:30 p.m.**

8. Meeting adjourned at 1:30 p.m.

Certified:



President, Board of Directors





Executive Director