

**Caldwell Housing Authority
August 17, 2018 Meeting Minutes
At Stewarts Bar and Grill**

Board Members Present: Arnolito Hernandez, Estella Zamora, Sid Freeman, Adam Garcia, and Van Beechler.

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

In Order of Business

1. Roll call and call to order:

Arnolito Hernandez called the meeting to order at **12:10 p.m.** Because there was no July Board Meeting, Arnolito Hernandez asked for a motion to approve the June minutes.

2. Review of the June 2018 Board Meeting Minutes:

Estella Zamora made a motion to accept the June minutes, seconded by Adam Garcia and unanimously approved by the board at **12:12 p.m.**

3. Review of the June and July 2018 Financials:

Rick provided a brief summary of the June and July financials. Sid Freeman indicated he would like to approve each month separately and made a motion to accept the June financials, seconded by Van Beechler and unanimously approved by the Board at **12:40 p.m.** Estella Zamora made a motion to accept the July financials, seconded by Sid Freeman and unanimously approved by the Board at **12:41 p.m.**

4. Old Business

Mike provided an update on financial separation and explained the latest developments in the planning and discussion. He provided the Board with a tentative map to split the Farmway property into three (3) different sections for both financing and future development. Mike then provided an update on the beer sales at the Farmway Store and how store sales were up approximately \$8,000. Rural Development was awaiting further guidance from the national office before notifying CHA of any definite actions moving forward. Because of time constraints and several Board Members needed to leave early, the policy scheduled for discussion was tabled.

5. New Business

Mike spoke briefly about the H2A program at CHA and housing conditions in general.

6. Executive Session

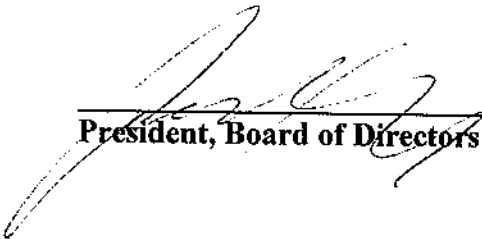
Pursuant to Idaho Code, Section 74-206 (i) the Board entered Executive Session. Estella Zamora made a motion to enter executive Session, Seconded by Sid Freeman and unanimously approved by the Board at **12:51 p.m.**

Estella Zamora made a motion to exit Executive Session, Seconded by Sid Freeman and unanimously approved by the Board at **2:05 p.m.**

No action was taken subsequent to Executive Session.

7. Meeting adjourned at 2:05 p.m.

Certified:



President, Board of Directors





Executive Director