

**Caldwell Housing Authority**  
**August 23, 2019**  
**At Stewarts Bar and Grill**

**Board Members Present:** Arnolito Hernandez, Jim Porter, Estella Zamora, Patricia Benedict, Adam Garcia. And Chris Allgood

**Board Members Absent:** Van Beechler, Sid Freeman

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

**In Order of Business**

**1. Roll call and call to order:**

Arnolito Hernandez called the meeting to order at **12:10 p.m.**

**2. Agenda Approval**

Jim Porter made a motion to amend the agenda to add a presentation of the 2018 Annual Audit by Jared Zwycart, seconded by Estella Zamora and approved by the Board at **12:11 p.m.**

**3. Consent Agenda**

Patricia Benedict made a motion to approve the July minutes (with corrections), seconded by Estella Zamora and unanimously approved by the Board at **12:13 p.m.**

**4. 2018 Audit Presentation**

Jared Zwycart presented the 2018 audited financial statement to the Board. He said the audit (overall) was straight forward and there was nothing out of place or alarming about the audit. Jim Porter made a motion to accept the 2018 audit, seconded by Patricia Benedict and approved by the Board at **12:23 p.m.**

**5. North End Sound Barrier Letter**

Mike explained to the Board that the north end noise and pollution from the freeway diminished the quality of housing, and as the housing authority, should support efforts to build a noise retention wall. Estella Zamora made a motion approving a support letter for the noise barrier, seconded by Jim Porter approved by the Board at **12:41 p.m.**

**6. Financial Report**

Rick provided the financial report for the month of July. He provided page-number references for all financial reports and explained income in relation to expenses. Estella Zamora made a motion to approve the budget, seconded by Jim Porter approved by the Board at **12:53 p.m.**

7. Meeting adjourned at 12:53 p.m.

Certified:

  
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President, Board of Directors



  
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Executive Director