

Caldwell Housing Authority
August 26, 2022
CHA Community Center and via ZOOM

Board Members Present: Arnolito Hernandez, Estella Zamora, Patricia Benedict, Jim Porter, Robert Acosta, and Brad Doty

Board Members Absent: Adam Garcia and Sid Freeman

Staff Members Present: Mike Dittenber, Teresa Sanchez, MaryAnn Valenzuela, Edwin Lara, and Rosario Soto

Visitors: None

In Order of Business

1. Roll call and call to order:

Arnold called the meeting to order at **11:06 p.m.**

2. Agenda Approval

Patricia Benedict made a motion to accept the meeting agenda, as amended, seconded by Jim Porter, and approved by the Board at **11:07 p.m.**

3. Approval of the July 2022 Meeting Minutes

Jim Porter made a motion to approve the July minutes, seconded by Estella Zamora, and approved by the Board at **11:08 p.m.**

4. Lead Copper positive tests

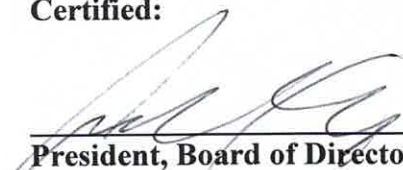
Mike spoke with the Board about the recent lead and copper test run on the drinking water system. He indicated two (2) of the ten (10) units sampled had elevated levels of lead in the water. Because Farmway has never had a positive lead sample, and because the units were unoccupied at the time of testing, DEQ allowed CHA to retest. We will await results from the secondary tests.

5. Financial Report

Rosario Soto provided the Board with a financial update indicating CHA had approximately \$1,000,000 in the bank less accruals. Patricia Benedict made a motion to approve the financials, seconded by Estella Zamora, and approved by the Board at **11:50 p.m.**

6. Adjourned at 11:50am.

Certified:



President, Board of Directors





Executive Director