

**Caldwell Housing Authority**  
**August 25, 2023**  
**CHA Community Center and via ZOOM**

**Board Members Present:** Arnolando Hernandez, Jim Porter, Robert Acosta, Adam Garcia via telephone), Sid Freeman, Patricia Benedict, and Estella Zamora.

**Board Members Absent:**

**Staff Members Present:** Edwin Lara, MaryAnn Valenzuela, and Rosario Soto

**In Order of Business**

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

Arnold called the meeting to order at **12:00 p.m.**

**2. Agenda Approval**

Jim Porter motion to accept the agenda as presented, seconded by Patricia Benedict, and approved by the Board at **12:02 p.m.**

**3. Approval of the July 2023 Meeting Minutes**

Estella Zamora made a motion to approve the July minutes, seconded by Jim Porter, and approved by the Board at **12:06 p.m.**

**4. Review and discuss community programs**

Teresa Sanchez took a few minutes to update the Board on different community activities at Farmway. She explained her desire to make programs and services available to reach all the tenants. No action was required by the Board.

**5. Review issues and trends in occupancy**

Edwin Lara took a few minutes to update the Board on occupancy trends to include vacancies and applications. No action was required by the Board.

**6. Financial Report**

The Financial Officer, Rosario Soto provided the monthly finances to the Board. Although net deposits are slipping, he noted there are approximately \$300,000 in AR that will replenish our accounts. He also told the Board that different banks in the community might be willing to offer a higher interest rate and CHA should consider moving funds to a higher yield account. Sid Freeman made a motion to allow the Financial Officer to invest in higher yield savings accounts, seconded by Patricia Benedict and approved by the Board at **12:44 p.m.**

Sid Freeman made a motion to accept the financial report, seconded by Estella Zamora and approved by the Board at **12:45 p.m.**

**7. Adjourn**

Adjourned at **12:45 p.m.**

**Certified:**

  
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**President, Board of Directors**

Caldwell Housing Authority

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Caldwell, Idaho

  
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**Executive Director**