

Caldwell Housing Authority
February 5, 2021
CHA Community Center and via ZOOM

Rescheduled January
meeting

Board Members Present: Arnolando Hernandez, Jim Porter, Patricia Benedict, Adam Garcia
Board Members Absent: Estella Zamora, Van Beechler, Sid Freeman, and Jarom Wagoner
Staff Members Present: Mike Dittenber

In Order of Business

1. Roll call and call to order:

Arnold called the meeting to order at **10:05 a.m.**

2. Payday Protection Program (PPP) loan approval

Jim Porter made a motion authorizing the housing authority to apply for federal funding under the COVID Cares Act and deposit those funds, estimated at \$129,000, into CHA's bank account to be used for eligible payroll expenses, second by Adam Garcia and approved by the Board at **10:15 a.m.**

3. Adjourned at 10:15 a.m.

Certified:



President, Board of Directors





Executive Director