

**Caldwell Housing Authority**  
**July 26, 2019**  
**At Stewarts Bar and Grill**

**Board Members Present:** Arnolito Hernandez, Jim Porter, Sid Freeman, Patricia Benedict, and Adam Garcia

**Board Members Absent:** Van Beechler and Estella Zamora

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

**In Order of Business**

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

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

**2. Agenda Approval**

Sid Freeman made a motion to amend the agenda to add a small presentation by Canyon County Habitat for Humanity, seconded by Jim Porter and unanimously approved by the Board at **12:01 p.m.**

**3. Consent Agenda**

Jim Porter made a motion to approve the June minutes, seconded by Sid Freeman and unanimously approved by the Board at **12:02 p.m.**

**4. Habitat for Humanity**

Gina Bourasa, executive director for Habitat for Humanity and Jesse Robnett, board member for Habitat for Humanity gave a short presentation about their move from Nampa back to Caldwell and their efforts to redefine and reorganize. They indicated high land prices as the greatest obstacle to developing affordable housing and hoped there was a partnership opportunity in the future.

**5. Post-Separation Lease Agreement**

Mike reviewed the post separation lease agreement with the board and explained it remained the same overall, but reverted to a month-to-month lease with the annual FMR as the rent rate. A few specific terms were discussed. Sid Freeman made a motion to approve the lease agreement (including Patricia Benedict's recommended changes), seconded by Adam Garcia and unanimously approved by the Board at **12:45 p.m.**

**6. Financial Report**

Mike provided the financial report for the month of June in Ricks absence. He provided page-number references for all financial reports and explained income in relation to expenses. Jim Porter made a motion to approve the financials, seconded by Patricia Benedict, and approved by the Board at **12:50 p.m.**

**7. Meeting adjourned at 1:01 p.m.**

**Certified:**

  
\_\_\_\_\_  
**President, Board of Directors**



  
\_\_\_\_\_  
**Executive Director**