

Caldwell Housing Authority
July 25, 2025
2C Wine Down

Board Members Present: Arnoldo Hernandez, Estella Zamora, Jim Porter, Adam Garcia, and Patricia Benedict.

Board Members Absent: Robert Acosta, Sid Freeman.

Staff Members Present: Mike Dittenber, Teresa Sanchez, Marisela Melchor, Dominique Moreno, Edwin Lara, and Rosario Soto

Guests Present: None

In Order of Business

1. Roll call and call to order:

Arnold called the meeting to order at **12:05 p.m.**

2. Agenda Approval

Estella Zamora made a motion to approve the July meeting agenda, seconded by Adam Garcia, and approved by the Board at **12:06 p.m.**

3. Approval of the June 2025 Meeting Minutes

Adam Garcia made a motion to approve the January 2025 meeting minutes with corrections, seconded by Patricia Benedict, and approved by the Board at **12:07 p.m.**

4. Review May Financial Report

Rosario Soto provided the financial report and indicated our cash balance continues to be lower than normal but indicated vacancies were decreasing and the balances should be moving in the right direction. He indicated construction on the Rice House has continued but expenses have dropped off considerably over the last couple months. Patricia Benedict made a motion to approve May financials, seconded by Jim Porter and approved by the Board at **1:10 p.m.**

5. County Jail Discussion

Mike provided a summary of the County's desire (again) to build a new jail on Pond Lane near Farmway Village. He explained how a county-wide bond levy failed multiple times over the years, but there appeared to be efforts to start the discussion again. Although no official decision was made, the Board overwhelmingly opposed the development of a jail facility near Farmway Village.

6. Rice House Update

Mike provided an update on the Rice House. Adam suggested CHA reach out to Terry Bloom of the Community Council to request fund-raising assistance. Mike indicated that would occur once the 501c3 was set up and operational.

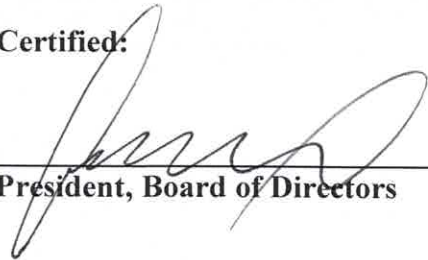
7. Annexation Update

Mike provided an update on the annexation. He explained the annexation hearing went rather smooth and there were no objections to the annexation.

8. Adjourned

The Board Adjourned at **1:00 p.m.**

Certified:



President, Board of Directors





Executive Director