

**Caldwell Housing Authority  
March 17, 201 Meeting Minutes  
At Stewarts Bar and Grill**

**Board Members Present:** Patricia Benedict, Estella Zamora, Arnolito Hernandez, Marisela Pesina, Sid Freeman, Jim Porter, and Chris Allgood.

**Staff Members Present:** Mike Dittenber, Ruben Buenrostro, Rick Legg, MaryAnn Valenzuela, Stephanie Afamasaga, and Cecilia Flores.

**In Order of Business:**

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

Patricia Benedict called the meeting to order at **12:10 p.m.**

**2. Review of the February 2017 Minutes:**

After reviewing the February meeting minutes, Marisela Pesina made a motion to accept the minutes as corrected; seconded by Jim Porter, and unanimously approved by the Board at **12:13 p.m.**

**3. Review of the February 2017 Financials:**

Rick Legg, the Financial Officer, provided a summary of the February 2017 finances. Sid Freeman made a motion to accept the March 2017 financial report; seconded by Arnolito Hernandez; and unanimously approved by the Board at **12:30 p.m.**

**4. Executive Session:**

An executive session was called (out of order from the agenda) to accommodate a couple board members who had to leave early. Motion to enter executive session by Estella Zamora; seconded by Jim Porter and unanimously approved by the board at **1:35 p.m.** The Board exited executive session at **1:09 p.m.**

**5. Special Guests**

The University of Idaho Extension Office personnel overseeing the Farmway Village 4-H program gave a brief update on the program and the activities it has planned for the youth at Farmway Village. Their presentation concluded at **1:25 p.m.**

**6. Old Business:**

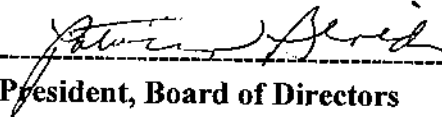
Cecilia Flores provided the Board with a PowerPoint presentation of the H2A foreign worker program. The informative presentation was followed up by many questions from the Board. At **2:18 p.m.** when Cecilia concluded her presentation, two other board members excused themselves for other commitments.

**7. Adjournment:**

Meeting adjourned at 2:18 p.m.

NOTE: Several items on the agenda had to be postponed to a later meeting.

**Certified:**

  
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President, Board of Directors

Caldwell Housing Authority

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Executive Director

Caldwell, Idaho