

Caldwell Housing Authority
March 29, 2019
At Stewarts Bar and Grill

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

Board Members Absent: Estella Zamora.

Staff Members Present: Mike Dittenber, Marisela Pesina and Rick Legg.

In Order of Business

1. Roll call and call to order:

Arnolito Hernandez called the meeting to order at **12:03 p.m.**

2. Agenda Approval

Jim Porter made a motion to accept the agenda as presented, seconded by Patricia Benedict and unanimously approved by the Board at **12:04 p.m.**

3. Consent Agenda

Patricia Benedict made a motion to approve the February minutes, seconded by Jim Porter and unanimously approved by the Board at **12:04 p.m.**

4. Post-separation discussion

This was a non-action discussion about the financial separation. Mike provide the board with an update on the separation efforts.

5. Downtown development

This was also a non-action discussion item about possible downtown development. Mike informed the Board about the discussion he had with Rick deGorter, a retired east coast affordable housing developer and the preliminary discussions to develop housing downtown on the Indian Creek. Arnold appointed a special committee to help Mike determine how to proceed. He appointed Jim Porter, Adam Garcia, and Van Beechler to the committee.

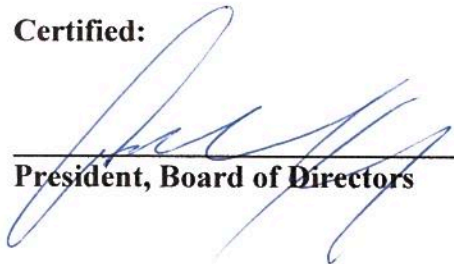
6. Financial Report

Rick Legg provided the financial report for the month of February. He provided page-number references for all financial reports and explained income in relation to expenses. Rick noted that this month is the best condition he has seen our finances since become the financial officer. Sid

Freeman made a motion to approve the financials, seconded by Van Beechler, and approved by the board at **1:08 p.m.**

7. Meeting adjourned at 1:10 p.m.

Certified:



President, Board of Directors





Executive Director