

Caldwell Housing Authority
March 3, 2022
CHA Community Center and via ZOOM

Board Members Present: Arnolito Hernandez, Sid Freeman, Estella Zamora, Jim Porter, Adam Garcia, and Brad Doty.

Board Members Absent: Patricia Benedict and Roberto Acosta

Staff Members Present: Mike Dittenber, Leticia Cancax, MaryAnn Valenzuela, and Rosario Soto.

Visitors: None

In Order of Business

1. Roll call and call to order:

Arnold called the meeting to order at **10:04 a.m.**

2. Agenda Approval

Jim Porter made a motion to accept an amended agenda, seconded by Estella Zamora and approved by the Board at **10:04 a.m.**

3. Approval of February Minutes

This item was pulled from the agenda.

4. Review and Approve Master Plan Fee Schedule

Mike explained to the Board that there were several activities happening that all affected Farmway Village. He indicated the city was considering bringing a water line to Farmway this year using federal funding; all the properties surrounding Farmway Village were under option for development; Canyon County was looking to approve their Comprehensive Plan by May; and it would be in the best interest of the housing authority to move quickly on completing its master plan. Board Member Adam Garcia indicated he had attended the same meeting as Mike and was encouraged by the support for CHA at those meetings. After several minutes of discussion, Jim Porter made a motion to approve the Cost Proposal by Cushing Terrell [that was presented at the February meeting] and enter into an agreement for service to complete the CHA Master Plan, seconded by Sid Freeman, and approved by the Board at **10:25 a.m.** Adam Garcia abstained from voting to avoid any apparent conflict he has as an employee of Cushing Terrell.

5. Adjourned at 10:27 a.m.

Certified:



President, Board of Directors





Executive Director