

**Caldwell Housing Authority
September 11, 2015 Special Meeting Minutes
At Caldwell Housing Authority**

Board Members Present: Estella Zamora, Marisela Pesina, Arnaldo Hernandez, and Sid Freeman

Staff Members Present: Mike Dittenber

In Order of Business:

1. Roll call and call to order:

Estella Zamora called the meeting to order at **12:00p.m.**

2. Resolution of legal challenges

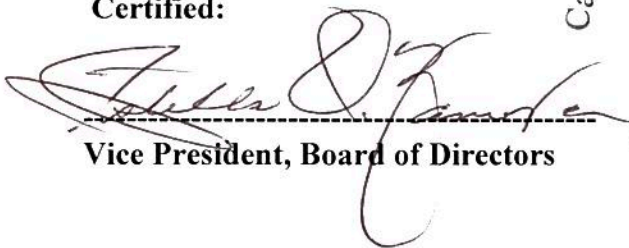
Mike provided an update on the current legal situation with the 123 E. Elgin property and that the attorneys on both parties come to an agreement.

Sid Freeman made a motion authorizing the Executive Director of the housing authority to settle the lis pendens claim for an amount not to exceed \$2,750 proving the initial offer was \$1,000; seconded by Arnaldo Hernandez and approved by the Board at **12:23 p.m.**

Adjournment:

Meeting adjourned at **12:38 p.m.**

Certified:



Vice President, Board of Directors





Executive Director