

Caldwell Housing Authority
Special Meeting
September 4, 2026
Caldwell Housing Authority

Board Members Present: Arnolando Hernandez (via Zoom), Sid Freeman, Jim Porter, Patricia Benedict, and Robert Acosta

Board Members Absent: Adam Garcia, and Estella Zamora

Staff Members Present: Mike Dittenber and Dominique Moreno

Visitors: Benjamin Cramer, Canyon County Prosecuting Attorney's Office

In Order of Business

1. Roll call and call to order:

Arnold called the meeting to order at **10:00 a.m.**

2. Executive Session

Sid Freeman made a motion to enter executive session, seconded by Jim Porter, and approved by the Board at **10:02 a.m.** Jim Porter made a motion to exit executive session, seconded by Patricia Benedict and approved by the Board at **11:00 a.m.**

3. Joint Canyon County / CHA Project Resolution

Jim Porter made a motion authorizing the director to enter into an agreement with Canyon County to construct an 18-inch sewer line running south along Farmway Village's east boundary to a point and continuing west through the southern portion of Farmway Village property with the attached conditions and in accordance (generally) with the attached site plan, seconded by Patricia Benedict, and approved by the Board at **11:05 a.m.**

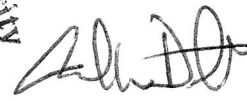
4. Adjourned

The Board Adjourned at **11:05 a.m.**

Certified:

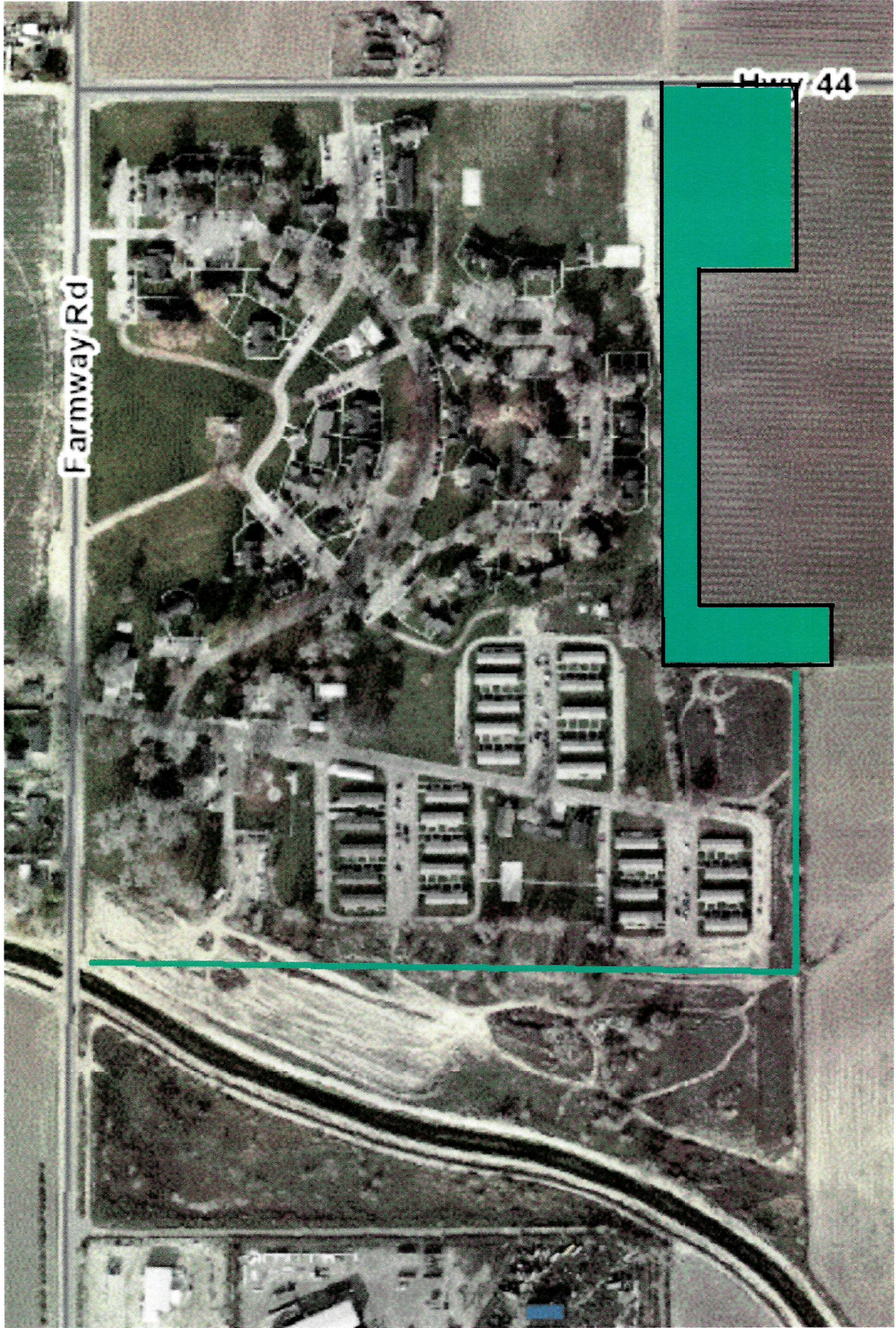

Sid Freeman
Vice President, Board of Directors




Mike Dittenber
Executive Director

Canyon County must:

- 1) Design, engineer, and construct the sewer line in accordance with applicable regulatory standards
- 2) Incur 100% of the cost to design, engineer, and construct the sewer line
- 3) Select a sewer line route capable of serving all the housing authority's planned recreational vehicle parking slips
- 4) When/if necessary, improve, replace, relocate, or realign any existing Farmway infrastructure as part of the sewer line construction project
- 5) Incur the ongoing maintenance of the sewer line
- 6) To preserve the interest of the housing authority, reimburse the housing authority's contracted engineer for cost related to project oversight, not to exceed twenty-five thousand dollars (\$25,000)
- 7) Realign and relocate the boundary between the housing authority and the county thirty (30) feet (minimum) to the east
- 8) Set aside a joint-use parking area adjacent to highway 44 and Farmway Village not less than .40 acres (minimum)
- 9) Recognize and agree to a "late-comers" cost to the housing authority not to exceed 15% of the total construction costs



Farmway Rd

44

