

**Caldwell Housing Authority
August 25, 2014 Regular Meeting Minutes
At Golden Palace**

Board Members Present: Sid Freeman, Patricia Benedict, Phares Book, and Beronica Salazar

Staff Members Present: Mike Dittenber, Cheri Hess and Ruben Buenrostro

In Order of Business:

1. Roll call and call to order:

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

2. Review of the Minutes:

After reviewing the July minutes, Beronica Salazar made a motion to approve the July minutes, but ask Mike to remove the names of tenants and just refer to them by their apartment number; seconded by Sid Freeman and approved by the Board at **12:15 p.m.**

3. Treasurer Financial Report:

Cheri presented the financial report to the Board for the month of July 2014. Cheri explained that July expenses were high because there were 3 paydays in July and CHA purchased a used truck. Cheri handed out a revised budget report for June, correcting the inaccurate non-dwelling rent.

Phares Book made a motion to approve the July financial report with corrections; Seconded by Beronica Salazar; and approved by the Board at **12:35 p.m.**

4. New Business—SILD Program

Mike provided the Board with a chronology of events relating to the SILD program between July 22nd and August 25th. The chronology included meeting dates, telephone conversations, and other information made public in the Idaho Press Tribune.

5. Executive Session

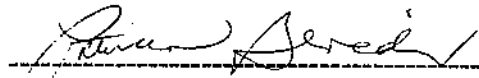
Sid Freeman made a motion to go into executive session; seconded by Beronica Salazar; and approved by the Board at 12:50pm.

The Board exited executive session at 1:20pm. There were no actions subsequent to executive session.

6. Adjournment:

Meeting adjourned at **1:20 p.m.**

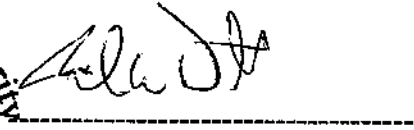
Certified:



President, Board of Directors

Caldwell Housing Authority

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Executive Director

Caldwell, Idaho