

**Caldwell Housing Authority
June 19, 2012 Regular Meeting
Minutes**

Board Members Present:

Patricia Benedict, Estella Zamora, Beronica Salazar, Sid Freeman

Staff Present: Mike Dittenber, Cheri Hess

Board Members Absent: Phares Book and Jim Blacker

Location: Golden Palace Restaurant

In Order of business:

1. Roll call and call to order

Patricia called the meeting to order at **12:15pm**

2. Review of the May minutes

After a short review of the May minutes, Estella made a motion approving the minutes; seconded by Patricia; and approved by the Board at **12:16pm**

3. Treasurer / Financial Report

Cheri gave the financial report to the Board. Sid made a motion to approve the May financials; seconded by Estella and approved by the Board at **12:30pm**

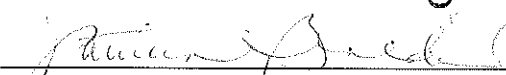
4. Reunion Costs discussion

The Board reviewed information regarding the Labor Camp reunion cost. Estella excused herself from the meeting at 1:40pm. After considerable discussion, and suggestions to minimize costs, Sid made a motion to proceed with the reunion at the cost of \$11,110; seconded by Beronica and approved by the Board at **2:25pm**

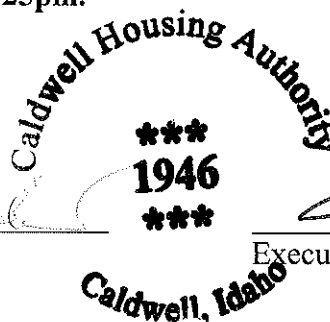
5. Adjournment

The meeting was adjourned at **2:25pm**.

Certified:



President, Board of Directors





Executive Director

**Caldwell Housing Authority
June 27, 2012 Special Meeting
Minutes**

Board Members Present:

Patricia Benedict, Estella Zamora, and Phares Book

Staff Present: Mike Dittenber, Cheri Hess

Board Members Absent: Beronica Salazar, Sid Freeman, and Jim Blacker

Location: Sunrise Café

In Order of business:

1. Roll call and call to order

Patricia called the meeting to order at **6:30am**

2. EPA Consent Order discussion

Mike brought the Board together to discuss the Consent Order the EPA is considering issuing to CHA. The Board decided to take no action on the issue, stating the full Board should be involved with the decision [Phares], and that no decision should be made until the Caldwell City Mayor has an opportunity to explain the city's commitment to the project [Estella].

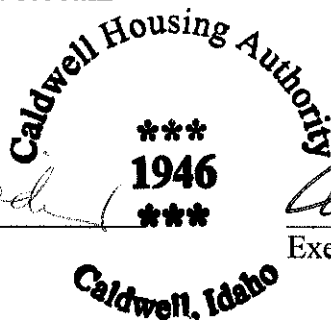
3. Adjournment

The meeting was adjourned at **8:00am**

Certified:



President, Board of Directors





Executive Director