

Caldwell Housing Authority
September 15, 2014 Regular Meeting Minutes
At Golden Palace

Board Members Present: Sid Freeman, Patricia Benedict, Estella Zamora, Jim Blacker, and Beronica Salazar

Staff Members Present: Mike Dittenber and Ruben Buenrostro

Guest: Liliana Vega (4-H Coordinator) and Former CHA Tenant Apt. # 327.

In Order of Business:

1. Roll call and call to order:

Patricia Benendict called the meeting to order at **12:06 p.m.**

2. Public Comment:

Former tenant from Apt. #327 called Estella and asked to be put on the monthly meeting to communicate her concerns while living at Farmway Village. The former tenant spoke to the board members for about 20 minutes and then excused herself.

Liliana Vega (4-H) updated the board about the current progress of the 4-H program. She explained the positive results and importance of the program at CHA as it is coming up on its 5th and final year of funding.

3. Review of the Minutes:

After reviewing the August minutes, Beronica Salazar made the motion to approve the August minutes; seconded by Patricia Benedict; and passed by the Board: at **1:50 p.m.**

4. New Business:

Mike presented the 2015 Budget to the Board. Mike indicated the budget only increased by 1% over 2014 and there was a small rent increase to pay for the 1% increase in the budget. Only the 1-room masonry units would see an increase in rent increase from \$390 to \$400.

Sid Freeman made motion to approve the 2015 Budget with the suggested increase in rent in the smaller units, seconded by Beronica Salazar; approved by the Board. **1:55 p.m.**

5. Financial Report:

Cheri Hess was absent for this meeting so Mike presented the Financial Report to the board. Estella Zamora made the motion to approve the August Financial Report; Seconded by Beronica Salazar; and approved by the Board at **2:11 p.m.**

6. Adjournment:

The meeting was adjourned at 2:15 p.m.

Certified:

William J. Boyd

President, Board of Directors

Caldwell Housing Authority

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W. J. Boyd

Executive Director