

MEETING AGENDA

IN PERSON / VIRTUAL

The monthly Board/Business Meetings of the Caldwell Housing Authority are open to the public. Members of the public may participate in the meetings in-person (and contingent on available seating) or via Zoom. Although the public can participate in virtual meetings, the meeting host may limit comments to those who have registered to speak in advance. **You must** register in advance to provide public testimony either electronically or via Zoom. To register, please send your contact information and intent to participate to cha@chaidaho.org 24-hours in advance of the meeting.

**AGENDA of the
Caldwell Housing Authority
Friday, June 30, 2023**

Time: 12:00pm
Location: Farmway Village Community Center
AND Via ZOOM

Via ZOOM: <https://us02web.zoom.us/j/87057970443>

Order of Business:

1. Roll call and call to order 2 minutes
2. Approve June Meeting Agenda [action item] 1 minutes
3. Approve April 2023 Board Meeting Minutes [action item] 2 minutes
4. Approve Master Plan presented by Cushing Terrel at the April Board Meeting [action item] 5 minutes
5. Approve Drinking Water Master Plan completed by Ardurra (T-O) Engineering [action item] 10 minutes
6. October Rent adjustment to FMR as discussed at the April Board Meeting [action item] 5 minutes
7. Imposition of Utility Fee as discussed at the April Board Meeting [action item] 5 minutes
8. Authorizing the Financial Officer to open a new bank account for utility payments [action item] 10 minutes
9. Authorizing the disposition of the College House for \$179,500 through a competitive challenge [action item] 15 minutes
10. Authorizing the Financial Officer to open a new bank account for charitable contributions [action item] 5 minutes
11. Authorizing the Financial Officer to open a new bank account for the Interpretive Center, transferring \$5,000 to the account and authorizing Estella Zamora to curate items on behalf of the Center [action item] 10 minutes

12. Approve Financial Report [action item] 10 minutes

13. Executive Session pursuant to Idaho Code to discuss personnel matter

14. Actions Subsequent to Executive Session

15. Adjourn

Individuals from the public interested in participating in this meeting should contact the offices of the Caldwell Housing Authority at (208) 459-2232 x-13 for information on how to participate in the meeting safely.

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