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 or via Zoom. Although the public can participate in virtual meetings, the meeting host may limit comments to those who have notified the housing authority of their desire to participate in advance. Please send your contact information and intent to participate in the meeting to cha@chaidaho.org 24-hours in advance of the meeting.

AGENDA of the Time: 12:00pm

Caldwell Housing Authority Location: Stewart's Bar and Grill OR via ZOOM

or via Zoom connection from CHA Offices

Friday, November 8, 2024 <u>AND</u> Via ZOOM

Via ZOOM: https://us02web.zoom.us/j/81157808663

Order of Business:

1.	Roll call and call to order		1 minute
2.	Approve November Meeting Agenda	[action item]	2 minutes
3.	Approve October 2024 Board Meeting Minutes	[action item]	2 minutes
4.	Review and approve October financial report	[action item]	15 minutes
5.	Review and approve Non-profit Article of Incorporation	[action item]	20 minutes
6.	Review and approve Non-profit Bank Account	[action item]	15 minutes
7.	Review and approve 2025 rent Schedule	[action item]	15 minutes
8.	Board member discussion		20 minutes
9.	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.

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