

**Caldwell Housing Authority
January 5, 2010 Regular Meeting
Minutes**

Board Members Present:

Estella Zamora, Dana Schuck, Patricia Benedict, Sid Freeman, Jim Blacker

Board Members

Staff Present: Mike Dittenber, Ayde Cortina, Cheri Hess

Guests: None

Location: Acapulco Restaurant

NOTE: The scheduled meeting was to be held at the Bent Fork Restaurant. When we arrived for the meeting, they had scheduled another group in the private room forcing us to relocate to the Acapulco Restaurant.

In Order of business:

1. Roll call and call to order

Estella called the meeting to order at 12:15pm.

2. Review of November Minutes

Estella asked if everyone had a chance to review the minutes.

Estella asked if everyone had a chance to review the minutes. Everyone responded in the affirmative. After some discussion Patricia made a motion to approve the minutes as corrected, seconded by Dana and approved by the Board.

All other items on the agenda were postponed to enter executive session.

Patricia made a motion to enter Executive Session at 12:20, Seconded by Jim.

The Board exited Executive Session at 2:00pm.

10. Actions subsequent to Executive Session

Motion by Estella: **Recommend Rick Wells as the Board Member of the Caldwell Housing Authority.** Seconded by Jim, unanimously approved by all present.

11. Adjourn: 2:05pm