

**AGENDA of the
Caldwell Housing Authority
October 25, 2019**

Time: 12:00pm noon
Location: Stewarts

Order of Business:

1. Roll call and call to order 5 minutes
2. Approve Agenda
3. Consent Agenda Approval 5 minutes
 - a) Meeting Minutes—September 2019
4. RFQ and selection process-subcommittee appointment 10 minutes
5. Review and approve 2020 budget 20 minutes
6. Financial Report 10 minutes
7. Additional Item (added to the agenda for discussion only)
8. Executive Session (if necessary) pursuant to Idaho Code 74-20699(b)-employee complaint
9. Adjourn