

OGDEN HOUSING AUTHORITY
MINUTES OF REGULAR MEETING HELD AT
1100 Grant Avenue
Ogden, Utah 84404
June 15, 2011

Roll Call:

Chairperson Greg Chapman called the meeting to order at 11:45 a.m. on June 15, 2011. Roll call revealed the following persons present:

Board of Commissioners: Greg Chapman, Chairperson
 Trudi Wangsgard, Vice Chair
 Jonny Ballard, Commissioner
 Steve Porter, Commissioner
 Branden Hansen, Commissioner

Excused: Mike Pomeroy, Commissioner

Staff: Tim Price, Executive Director
 Lin Fulcher, Section 8 and Special Programs Manager
 Marie Tayag, Finance Manager
 Markita Mesloh, Public Housing Manager

Guests: Kevin Fayles, Envision Utah
 Jim Wood, Wasatch choice for 2040

Kevin Fayles and Jim Wood presented an overview of the plans for the Wasatch Front determined by the Wasatch Choice for 2040. A discussion followed.

Approval of Regular Meeting Minutes:

Vice Chair Trudi Wangsgard motioned to approve the minutes of the May 9, 2011 regular meeting as presented; a second was made by Commissioner Jonny Ballard. The motion was passed unanimously by all members present.

Report of Executive Director:

Tim updated the Board on the progress on the potential development for the homeless. He reported that during a recent meeting with John Patterson, Ogden City engineers and Harold Woodruff, Architect of St. Anne's Center it was determined that the agency could plan on the north east parcel to build the Homeless Development. In addition the city engineers felt two of the original retention ponds would not be necessary. A discussion followed.

Tim and Marie Tayag provided the Board with a synopsis of the bids received for the next audit round. A discussion followed. After discussion, Commissioner Brandon Hansen motioned to award the audit service contract to Baird, Blackburn and Abendroth PC of Bountiful, Utah; the motion was seconded by Commissioner Jonny Ballard. Chairperson Greg Chapman called for a vote. The motion was passed unanimously by all members present.

Tim reported that an offer had been received on the property on 924 24th Street. A discussion followed. After discussion, Vice Chair Trudi Wangsgard motioned to authorize the Executive Director to proceed with an acceptance of the offer contingent upon the agency obtaining

authorization from the Department of Housing and Urban Development; Commissioner Branden Hansen seconds the motion. Chairperson Greg Chapman called for a vote. . The motion was passed unanimously by all members present.

Tim reminded the Board of the NAHRO Regional Conference in Park City, UT on June 22-24th. A discussion followed.

Report of Board Committees:

Tim and Marie reported on the proposed revisions to the FYE 2011 Consolidated Budget and reviewed the proposed Consolidated Budget for FYE 2012. A discussion followed.

Unfinished Business:

Tim reviewed proposed changes to the by-laws of the agency. A discussion followed. Commissioner Steve Porter motioned to adopt Resolution Nol. 635-06-11 as written; a second was made by Vice Chair Trudi Wangsgard. Chairperson Greg Chapman called for a vote. The motion was passed unanimously by all members present.

No closed session was required.

New Business:

Vice Chair Trudi Wangsgard motioned to adopt Resolution No. 636-06-11 to adopt the Revised Consolidated Budget for FYE 2011; a second was made by Commissioner Branden Hansen. Chairperson Greg Chapman called for a vote. The motion was passed unanimously by all members present.

Commissioner Jonny Ballard motioned to adopt Resolution No. 637-06-11 to adopt the Consolidated Budget for FYE 2012; a second was made by Commissioner Steve Porter. Chairperson Greg Chapman called for a vote. The motion was passed unanimously by all members present.

Vice Chair Trudi Wangsgard motioned motion to adopt Resolution No. 638-06-11 to Adopt Salary Ranges; a second was made by Commissioner Steve Porter. Chairperson Greg Chapman called for a vote. The motion was passed unanimously by all members present.

Vice Chair Trudi Wangsgard motioned motion to adopt Resolution No. 639-06-11 to Certifying the Board's Review of the Public Housing Operating Budget for FYE 2012 and Revisions to the Operating Budget for FYE 2011; a second was made by Commissioner Branden Hansen. Chairperson Greg Chapman called for a vote. The motion was passed unanimously by all members present.

Lin Fulcher presented the Housing Choice Voucher Report reporting that all programs were running effectively. A discussion followed.

Public Housing Management Report: Markita Mesloh reviewed the current status of Public Housing, including Capital Projects and accounts designated for write off. Markita presented the Board with a copy of the proposed BCI policy for adoption. A discussion followed. Commissioner Jonny Ballard motioned to adopt Resolution No. 640-06-11 11 to adopt the Bureau of Criminal Investigation (BCI) Policy; a second was made by Commissioner Branden Hansen.

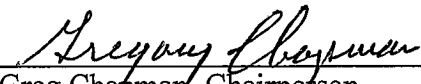
Chairperson Greg Chapman called for a vote. The motion was passed unanimously by all members present.

Vice Chair Trudi Wangsgard motioned motion to approve Resolution No. 641-06-11 to Write Off Uncollectible Accounts in the amount of \$11,607.55; a second was made by Commissioner Steve Porter. Chairperson Greg Chapman called for a vote. The motion was passed unanimously by all members present.

Adjournment:

There being no further business, Commissioner Branden Hansen motioned to adjourn; a second was made by Commissioner Steve Porter. The motion was passed unanimously by all members present.

The meeting was adjourned 1:30 p.m.



Greg Chapman, Chairperson



Tim Price, Executive Director