

OGDEN HOUSING AUTHORITY  
MINUTES OF REGULAR MEETING HELD AT  
1100 Grant Avenue  
Ogden, Utah 84404  
February 22, 2012

Roll Call:

Vice Chair Branden Hansen called the meeting to order at 12:00 p.m. on February 22, 2012. Roll call revealed the following persons present:

Board of Commissioners: Branden Hansen, Vice Chair  
Greg Chapman, Commissioner  
Nancy Dunn, Commissioner  
Steve Porter, Commissioner  
Trudi Wangsgard, Commissioner

Excused: Jonny Ballard, Chairperson

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

Introduction of Guests: None

Approval of Meeting Minutes:

Commissioner Greg Chapman motioned to approve the minutes of the January 18, 2012 annual and regular meeting as amended; a second was made by Commissioner Trudi Wangsgard. The motion was passed unanimously by all members present.

Report of Executive Director:

Tim reported that the State of Utah and the Department of Housing and Urban Development has awarded the agency \$184,920 to assist 25 clients on the Shelter Plus Care Program for 2012.

Tim reported that the Department of Housing and Urban Development has funded the 2012 Capital Grant fund in the amount of \$238,247.

Tim reported that REAC had completed the review of the agency's appeal of their preliminary scoring, awarding the agency 3 additional points on its physical inspection of the Public Housing properties. Although the agency scored very high in all other scoring criteria, the final score was 82 out of 100, ranking the agency as a standard performer with substandard physical scoring. A discussion followed.

Report of Board Committees: None

Unfinished Business: None

New Business:

Commissioner Trudi Wangsgard motioned to recommend the reappointment of both Greg Chapman and Steve Porter to second terms as Commissioners; a second was made by Commissioner Nancy Dunn. Vice Chair Branden Hansen called for a vote. The motion was passed unanimously by all members present.

Commissioner Steve Porter motioned to approve Resolution No. 650-02-12 Revising the agency's Procurement Policy Micro Purchase Limit to \$2000; a second was made by Commissioner Greg Chapman. Vice Chair Branden Hansen called for a vote. The motion was passed unanimously by all members present.

Commissioner Trudi Wangsgard motioned to approve Resolution No. 651-02-12 Accepting the Federal Fiscal Year 2012 Capital Fund Grant; a second was made by Commissioner Steve Porter. Vice Chair Branden Hansen called for a vote. The motion was passed unanimously by all members present.

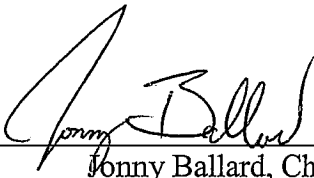
Lin Fulcher, Special Programs Manager, reported on the Section 8 and Special Programs, noting that all programs were running well.

Markita Mesloh, Public Housing Manager, reported on the Public Housing Program, noting 99% Occupancy in January 2012.

Adjournment:


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

The meeting was adjourned 12:30 p.m.



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Jonny Ballard, Chairperson



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Tim Price, Executive Director