

OGDEN HOUSING AUTHORITY
MINUTES OF REGULAR MEETING HELD AT
1100 Grant Avenue
Ogden, Utah 84404
March 21, 2012

Roll Call:

Chairperson Jonny Ballard called the meeting to order at 11:35 p.m. on March 21, 2012. Roll call revealed the following persons present:

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

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

Introduction of Guests: None

Approval of Meeting Minutes:

Vice Chair Branden Hansen motioned to approve the minutes of the February 22, 2012 regular meeting; a second was made by Commissioner Trudi Wangsgard. The motion was passed unanimously by all members present.

Report of Executive Director:

Tim reviewed the proposed Annual Plan for FYE 2013 with the Board. A public meeting will be held to review public concerns and/or questions on April 11, 2012 at 9:00 a.m. at our office. A discussion followed.

Report of Board Committees: None

Unfinished Business: None

New Business:

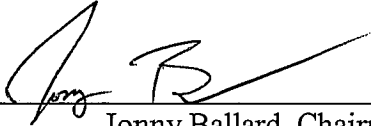
Lin Fulcher, Special Programs Manager, reported on the Section 8 and Special Programs, noting that all programs were running well.

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

Adjournment:

There being no further business, Commissioner Steve Porter motioned to adjourn; a second was made by Commissioner Trudi Wangsgard. Chair Jonny Ballard called for a vote. The motion was passed unanimously by all members present.

The meeting was adjourned 11:55 p.m.



Jonny Ballard, Chairperson



Tim Price, Executive Director