

OGDEN HOUSING AUTHORITY
MINUTES OF REGULAR MEETING HELD AT
1100 Grant Avenue
Ogden, Utah 84404
April 11, 2012

Roll Call:

Chairperson Jonny Ballard called the meeting to order at 11:36 a.m. on April 11, 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:

Commissioner Greg Chapman motioned to approve the minutes of the March 21, 2012 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 OHA had held a public meeting today at 9:00 a.m. to review concerns regarding the agency Annual Plan. Five clients attended; all five clients stated they had no concerns with the plan. A discussion followed.

Tim reported that the Department of Housing and Urban Development (HUD) visited the agency on April 5, 2012. Kelly Jorgensen, Salt Lake City Field Office Director, Anita Short, Salt Lake City Portfolio Analyst, Ann Roman, Denver Office of Public Housing Director; Janice Rodriguez, Denver Division Director; Andrew Boeddeker, Region 7 & 8 Public Housing Director were all in attendance. The meeting was more of a meet and greet with the major discussion on ARRA funds. After the meeting, Tim Price and Markita Mesloh joined the group on a tour of properties to show where ARRA funding had been spent. A discussion followed.

Tim reported that HUD had increased the Section 8 Programs administrative fees from 75% of authorized to 80%, which will mean approximately a \$30,000 annual increase. A discussion followed.

Report of Board Committees: None

Unfinished Business:

Commissioner Trudi Wangsgard motioned to approve Resolution 652-04-12 to Adopt the Annual Plan for FY 2012; a second was made by Commissioner Brandon Hansen. Chair Jonny Ballard called for a vote. The motion was passed unanimously by all members present.

New Business:

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

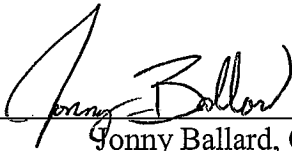
Since Markita Mesloh, Public Housing Manager, was absent, Tim reported on the Public Housing Program, noting 99.26% Occupancy in March 2012.

Marie Tayag, Finance Manager, presented the quarterly financial report, noting that the agency is operating within budget guidelines. Vice Chair Branden Hansen requested that a Balance Sheet be added to the report in the future. A discussion followed.

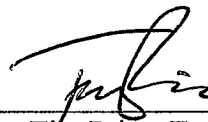
Adjournment:

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

The meeting was adjourned 11:53 a.m.



Jonny Ballard, Chairperson



Tim Price, Executive Director