

OGDEN HOUSING AUTHORITY  
MINUTES OF REGULAR MEETING HELD AT  
1100 Grant Avenue  
Ogden, Utah 84404  
May 16, 2012

Roll Call:

Vice Chair Branden Hansen called the meeting to order at 11:40 a.m. on May 16, 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

Arriving at Noon: Jonny Ballard, Chairperson

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 April 11, 2012 regular meeting as amended; 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.

Vice Chair Branden Hansen tabled the Motion to Adjourn to Closed Session until Chairperson Jonny Ballard arrives.

Report of Executive Director:

Tim reported that OHA had hired Travis James in the position of Physical Facility Manager to administer maintenance, capital funding and future developments. In addition, he reported that Markita Mesloh has been promoted to Owned Property Manager responsible for the management of both Public Housing and Tax Credit Properties

Marie Tayag reviewed the proposed 2012 Budget Revision and 2013 Budget to be considered at the June 20, 2012 Board Meeting. A discussion followed.

Tim reported that John Materi from the Department of Housing and Urban Development (HUD) will visit the agency on June 28<sup>th</sup>. The purpose of the meeting is to meet with staff and potential disposition of 924 24<sup>th</sup> Street.

Vice Chair Branden Hansen turned the meeting over to Chairperson Jonny Ballard when he arrived at 12:00 Noon.

Commissioner Greg Chapman motioned to adjourn to Closed Session to discuss pending or reasonably imminent litigation; a second was made by Commissioner Nancy Dunn. Chair Jonny Ballard called for a vote. The motion was passed unanimously by all members present. The meeting was closed at 12:01 p.m.

The regular meeting resumed at 12:08 p.m.

Report of Board Committees: None

Unfinished Business:

New Business:

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

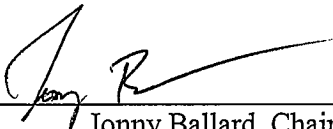
Markita Mesloh, Owned Property Manager reported 99.79% Occupancy in April 2012.

After a brief discussion, Commissioner Nancy Dunn motioned to postpone the Closed Session to discuss the character and professional competence of the Executive Director (Annual Review) to the June 20, 2012 meeting; a second was made by Commissioner Greg Chapman. Chair Jonny Ballard called for a vote. The motion was passed unanimously by all members present.

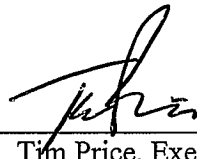
Adjournment:

There being no further business, Vice Chair Branden Hansen 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 12:14 p.m.



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Jonny Ballard, Chairperson



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Tim Price, Executive Director