

OGDEN HOUSING AUTHORITY
MINUTES OF REGULAR MEETING HELD AT
1100 Grant Avenue
Ogden, Utah 84404
September 21, 2011

Roll Call:

Chairperson Greg Chapman called the meeting to order at 11:52 a.m. on September 21, 2011. Roll call revealed the following persons present:

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

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

Chairperson Greg Chapman advised the Board that Mike Pomeroy, Commissioner had passed away on August 17, 2011 at his home. All members present expressed their appreciation for the work that Mike had accomplished in the community while a member of this Board, their sorrow at his loss and their condolences for his family.

Approval of Regular Meeting Minutes:

Commissioner Jonny Ballard motioned to approve the minutes of the August 17, 2011 regular meeting as presented; a second was made by Vice Chair Trudi Wangsgard. 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 and tabled his discussion regarding the offer for 924 24th Street to the closed session.

Tim requested a potential date for the Annual Strategy Session. After a discussion, the Board decided to hold the regular November 16, 2011 meeting at 10:00 a.m. and the Annual Strategy Session directly after the regular meeting.

Tim reminded the Board of the upcoming 8th Annual Homeless Summit on September 27-28, 2011 in Salt Lake City. A discussion followed.

Tim reported that HUD has published for comment proposed Fair Market rents to be effective October 1, 2011. As soon as the final number are published, staff will report back. A discussion followed.

Commissioner Steve Porter motioned to adjourn the regular meeting to hold closed session to discuss pending or reasonably imminent litigation and/or to discuss the purchase, exchange, lease or sale of real property; a second was made by Commissioner Branden Hansen.

The meeting adjourned to close session at 12:05 p.m.

The regular meeting was re-opened at 12:38 p.m.

Report of Board Committees: None

Unfinished Business: None

New Business:

Public Housing Management Report: Markita Mesloh reviewed the Public Housing report. A discussion followed.

Lin Fulcher presented the Housing Choice Voucher Report including a review of the proposed changes to the Section 8 and Special Programs Administrative Plan. She reported that a public hearing had been held on September 14, 2011 with sixteen participants attending and one public comment being received regarding windows in basement bedrooms. A discussion followed.

Vice Chair Trudi Wangsgard motioned to adopt Resolution No. 645-09-11 adopt the proposed changes to the Section 8 and Special Programs Administrative Plan; a second was made by Commissioner Jonny Ballard. The motion was passed unanimously by all members present.

Marie Tayag presented the financial report for the period ending August 31, 2011 noting the agency revenues exceeded expenses. A discussion followed.

Adjournment:

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

The meeting was adjourned 12:53 p.m.



Greg Chapman, Chairperson



Tim Price, Executive Director