

Tooele County Housing Authority (TCHA) Board of Commissioners will be holding a regularly scheduled Board Meeting on Thursday, February 29, 2024 at 3:00 pm (66 West Vine Street, Tooele, Utah 84074)

1. Welcome
 2. Roll Call
 3. Executive Director Report
 4. New Business:
 - a. Minutes from October 25, 2023
 - b. 4th Quarter Financial Statements and year end transfers- Todd Brashear (TCHA Accountant)
 - c. Resolution 2024-01 Write off stale dated checks and bad debt 2023 calendar year- Todd Brashear (TCHA Accountant)
 - d. Consideration of Cost of Living Raises (COLA) and staff Salary adjustments-Bonuses
 - e. Resolution 2024-02 Overall TCHA Budget for 2024- Todd Brashear (TCHA Accountant)
 - f. State Treasurer Privacy Policy
 - g. Resolution 2024-04 Administrative policy updates regarding Shelter Plus Care Program
 - h. Resolution 2024-03 SEMAP- Section Eight Management Assessment Program
 5. Old Business:
 - k. Harris Community Villages, LLC update
- Closed Session:
- n. Legal matter regarding contract noncompliance with excavation company
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7. Other
 8. Adjourn

Board members may attend electronically.

Pursuant to the Americans with Disability Act, individuals needing special accommodations during this meeting should notify Tooele County Housing Authority at 435-882-7875 prior to the meeting.