

**BEAVER HOUSING AUTHORITY
BOARD MEETING MINUTES
October 22, 2024**

Board Members

Von Christiansen
Brent Blackner
Max Crandall

Others

Jason Scheuer – Executive Director
Buffy Cicala- Office Manager
Eva Osorio- Administrative Assistant
Licia Barkdull- Secretary

The meeting began at 12:08 p.m.

Chairperson Von Christiansen welcomed everyone. Executive Director Jason Scheuer shared a quote by Henry Ford “Quality is doing the right thing when no one is looking.” Commissioner Max Crandall made a motion to approve the board meeting minutes as sent. Commissioner Brent Blackner seconded the motion. All were in favor. Commissioner Brent Blackner made a motion to approve the bills as presented. Commissioner Max Crandall second the motion. All were in favor.

Public Hearing – 2025 Budget meeting. Executive Director Jason Scheuer explained the 2025 Budget. Commissioner Brent Blackner made a motion to approve the 2025 Operating Budget as presented. Commissioner Max Crandall seconded the motion. All were in favor.

Executive Director Jason Scheuer gave the updates on BHA programs. Public Housing, one unit is waiting on a tenant to sign. In Development, Milford Plaza #12 is currently open. It is completely remodeled and reviewing applications. In Country Village, 10 is open, carpet and flooring are done, and we are reviewing applications. Beaver Meadows, unit 672 moved out in October and already has someone moving into that same unit. Unit 744 is moving out, but it is still TBD. He will be porting out his section 8 voucher. Crown is full. Chairperson Von Christiansen suggested a different floor plan for Mountain Shadows IV. Executive Director Jason Scheuer will talk to Nate Robinson to see if they can change the layout/floor plan without affecting the budget. In Section 8 there are 32 vouchers, 26 Mainstream Voucher, which there are 4 open and currently looking at applications. There are 6 Housing Choice Vouchers and 2 open, and we are currently looking at applications as well. Executive Director Jason Scheuer explained that Office Manager Buffy Cicala is looking at distributing Street Vouchers, which is a program where they come in and they are given a voucher, and they can look elsewhere. They have 60 days (about 2 months) to find a home and if they cannot find anything it can be extended for a longer period.

Chairperson Von Christiansen called for a closed session to discuss the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or imminent litigation, real property negotiation. Commissioner Max Crandall made a motion for this closed session. Brent Blackner second the motion. All were in favor. Chairperson Von Christiansen open session at 12:58pm.

In other business, Executive Director Jason Scheuer explained that the overgrown weeds have been cleaned up by our team for Country Village playground and working on improving the playground area. Commissioner Max Crandall questioned the Aspen lodge sign. Executive Director Jason Scheuer has reached out to ERA but has not heard back from them. Commissioner Max Crandall asked what properties take care of their own lawns. Executive Director Jason Scheuer explained that most of the Development and all Crown homes take care of their own landscape. It is brought to their attention if our team sees anything on the day of inspection or drives by.

Chairperson Von Christiansen adjourns the meeting at 1:12 PM