

MINUTES OF REGULAR MCHA BOARD MEETING

6:30 P.M. BOARD MEETING

November 7th, 2024

Board members Present: Kim Harding, Joel Gordon, Ashley Anderton, Yankton Johnson, RaSchelle Richins, Richard Ross, Rodney Rowley

Absent:

Interim Clerk Present: Carrie Boren

Visitors: Lisa Baskin, Phillip Carroll, Cindy Warren, Margaret Chatwin, Christina Gordon, Carlisle Carroll

The meeting was called to order at 5:02 P.M.

Lisa Watkins welcomed everyone to the meeting and had everyone introduce themselves. Lisa stated the first order of business is to select a chairperson and a vice chairperson. She explained the duties of the chair and vice chair and the terms of service for each board member. Lisa explained that resolution 2024-1 is where they appoint the chair and vice chair, approval of legal counsel, and the appointment of interim clerk. Lisa stated all of this is a transition process and is what the board is required to do.

RESOLUTION 2024-1

There was a discussion about the chair and vice chair.

MOTION: RICHARD ROSS MOTIONED TO NOMINATE KIM HARDING AS CHAIRPERSON. YANKTON JOHNSON SECONDED. JOEL GORDON VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Kim Harding stated that we would now open the floor for nominations for vice chair.

MOTION: RODNEY ROWLEY MOTIONED TO NOMINATE JOEL GORDON FOR VICE CHAIR. RASCHELLE RICHINS SECONDED. KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Lisa Watkins stated the next thing in the resolution is to obtain her as legal counsel. There was a discussion about where the funds are coming from to pay the fees as the board has no idea what the MCHA budget looks like. Lisa stated that Myton City has agreed to help with the costs up to a certain amount through the transition process and then hopefully they won't need legal counsel anymore.

MOTION: JOEL GORDON MOTIONED TO ACCEPT SMITH HARTVIGSEN AS LEGAL COUNSEL ON AN INTERIM BASIS. RICHARD ROSS SECONDED. KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Lisa Watkins stated that you need to appoint an interim clerk.

MOTION: ROD ROWLEY MOTIONED TO APPOINT CARRIE BOREN AS INTERIM CLERK. JOEL GORDON SECONDED. JOEL GORDON VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. KIM HARDING VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

MOTION: JOEL GORDON MOTIONED TO APPROVE RESOLUTION 2024-1. SECONDED BY RASHCELLE RICHINS. KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

RESOLUTION 2024-2 AMENDMENT TO MCHA BY-LAWS

Lisa Watkins stated that it is a consideration of an amendment to the MCHA by-laws. She explained there are two different sets of by-laws, one for MCHA and one for UBAC. She used Roosevelt City as a model and made some changes. There was a discussion about the changes and what the by-laws are.

MOTION: YANKTON JOHNSON MOTIONED TO ACCEPT RESOLUTION 2024-2 AMENDMENT TO MCHA BY-LAWS. RICHARD ROSS SECONDED. . KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Lisa Watkins stated that they needed to assign the terms of office for each board member and needs to be staggered. 1 Year Term is Ashley Anderton and Yankton Johnson. 2-year term RaShelle Richins, 3-year term is Richard Ross and Rodney Rowley. 4-year term is Joel Gordon, and the 5-year term is Kim Harding.

MOTION: RICHARD ROSS MOTIONED TO APPROVE THE TERMS OF OFFICE. JOEL GORDON SECONDED. . KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Lisa Watkins stated that by state code all board members must declare any conflicts of interest. Joel Gordon declared he is a property owner, and his mother-in-law is on housing's wait list, and they are her landlord. Kim Harding declared he has done some tree trimming for the housing authority. Rodney Rowley declared he has done surveys for housing, and Raschelle Richins and Ashley Anderton declared they are related to Alan Allred who does maintenance for housing.

Lisa Watkins stated there is a training called Lead the Way, and the board members should do the training. There will also be a meeting with HUD in Denver, the Chair and Vice Chair. Reviewed the state code on the duties of the board, removal of board members and how they can be removed.

PRESENTATIONS

Lisa Watkins welcomed and introduced Phillip Carrol who deals with community housing services and management of contracts. Phillip Carrol stated he is the president of Community Housing Services which is a non-profit, he then went on and explained what the main function of the housing authority is, and how the voucher program works. He then explained that the UBAC side is a non-profit program and how this came about is with HUD funding you cannot own properties, so UBAC was created to be a non-profit property manager. He then stated that they have worked with UBAC in the past but because of some issues that were going on and never handled and they had to pull their properties from being managed by UBAC.

Lisa Watkins then Introduced Cindy Warren and Margaret Chatwin who are from the Roosevelt Housing Authority. Cindy Warren stated how the voucher program should work, the administrative duties of the housing authority and all the reports that are required for the voucher program.

CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)

MOTION: YANKTON JOHNSON MOTIONED TO GO INTO CLOSED EXECUTIVE SESSION FOR PURPOSES ALLOWED UNDER UTAH CODE 52-4-205. RICHARD ROSS SECONDED. . KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION CARRIED.

MOTION: RICHARD ROSS MOTIONED TO END THE CLOSED EXECUTIVE SESSION. JOEL GORDON SECONDED. . KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION CARRIED.

OPEN SESSION DISCUSSION

There was a discussion about the records from MCHA that the board would like to see.

MOTION: JOEL GORDON MOTIONED TO REQUEST ALL FINANCIAL RECORDS FROM MCHA/UBAC FROM JANUARY 2020 TO PRESENT. RODNEY ROWLEY SECONDED. . KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

MOTION: JOEL GORDON MOTIONED TO HAVE THE ATTORNEY REQUEST APPROVED MINUTES, APPROVED BUDGETS AND ANY OTHER RECORDS THAT MAY BE PERTINENT FROM JANUARY 2020 TO PRESENT. YANKTON JOHNSON SECONDED. . KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. YANKTON JOHNSON VOTED AYE. RASCHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. RODNEY ROWLEY VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

The board decided the next meeting will be December 5th, 2024.

ADJOURNMENT

There was no further business to discuss adjourned at 6:40 P.M.