

**BEAVER HOUSING AUTHORITY
BOARD MEETING MINUTES
December 13, 2024**

Board Members

Von Christiansen
Ginger McMullin
Max Crandall
Brent Blackner

Others

Jason Scheuer – Executive Director

The meeting began at 11:04 a.m.

Chairman Von Christiansen welcomed everyone. Commissioner Brent Blackner offered a thought from Jeffrey R Holland.

Executive Director Jason Scheuer requested the board ratify the SEMAP Resolution. At the last board meeting, Executive Director Jason Scheuer, Commissioner Brent Blackner and Commissioner Max Crandall went over the SEMAP scoring and are now high performers again. Commissioner Ginger McMullin made a motion to ratify the SEMAP score. Commissioner Max Crandall second the motion. All were in favor.

Chairman Von Christiansen called for a closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation. Commissioner Ginger McMullin made a motion for this closed session. Commissioner Brent Blackner second the motion. All were in favor. Chairman Von Christiansen open session at 11:45pm.

Chairman Von Christiansen would like to make a motion for recommendations to whom they would like to have serve as a Beaver Housing Authority board member and that is David Moore. Commissioner Max Crandall made a motion. Commissioner Ginger McMullin second the motion. All in favor.

Chairman Von Christiansen adjourns the meeting at 11:50 PM