

# MINUTES OF REGULAR MCHA BOARD MEETING

6:30 P.M. BOARD MEETING

December 5<sup>th</sup>, 2024

**Board members Present:** Kim Harding, Joel Gordon, RaSchelle Richins, Richard Ross

**Absent:** Ashley Anderton, Yankton Johnson, Rodney Rowley

**Interim Clerk Present:** Carrie Boren

**Visitors:** Christina Gordon, Cassie McCormick, Ashleigh Lindquist

The meeting was called to order at 5:35 P.M.

Kim Harding welcomed everyone to the meeting and asked Richard Ross to start with a prayer and Joel Gordon to lead The Pledge Of Allegiance.

**MOTION: JOEL GORDON MOITONED TO ACCEPT THE NOVEMBER 7<sup>TH</sup> 2024 MINUTES AS READ. RICHARD ROSS SECONDED. RASHELLE RISHINS VOTED AYE, KIM HARDING VOTED AYE. RICHARD ROSS VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION CARRIED.**

## PUBLIC COMMENT

Kim Harding stated that if Ashleigh Lindquist had anything to say now would be a good time for that. Ashleigh Lindquist introduced herself as the executive director of UBAC and Cassie McCormick is the secretary. Ashleigh stated it would be easier for her if they could just ask questions, and she could respond. Kim Harding asked if UBAC has a board and how they function. Ashleigh Lindquist replied there is a board, they have four members, but the by-laws state 5 or 7 members, they don't have regular meetings because the members can't meet at the same time so there are no minutes. Joel Gordon asked how the current board was appointed and Ashleigh replied that Dave Everett the current chair nominated and approved them. She also stated that Dave Everett doesn't want to be chairman but until a new chair is nominated and appointed, he is still the chair. Kim Harding asked who the members of the board are. Ashleigh Lindquist Dave Everett is the Chairman, Cherei Miller, Stormy Treveso, and Mesa Caldwell. Joel Gordon asked how many housing vouchers are active. Ashleigh Lindquist replied there are twenty-three. There was a discussion about the vouchers, the waitlist and how the funding works. Kim Harding asked about the computers and where they were located. Ashleigh Lindquist replied that MCHA doesn't own anything, it is just a voucher program and UBAC owns the computers and all the furniture. There are files and records that belong to MCHA but nothing else.

## BOARD DISCUSSION OF MCHA ADMINISTRATION AND GOVERNANCE. DISCUSSION OF RECORDS.

Kim Harding turned the meeting over to Lisa Watkins. Lisa stated she wanted to give some background about trying to obtain records but wasn't able to obtain. She explained the records they received from HUD and how filing timely reports are crucial and since 2023 there has been some mismatch in numbers and records not turned in to file the reports. The data that is turned in is just a compilation of data and not an audit, but it is required to be done yearly and because of lack of documentation it hasn't been completed since 2023. Kim Harding Asked Ashleigh Lindquist how much is paid towards the rent. Ashleigh Lindquist replied anywhere from 800 to 1200 dollars depending on the voucher. Lisa Watkins stated the concerns that HUD has are compliance with the requirements of the functioning of the program. Joel Gordon asked Ashleigh Lindquist if MCHA continues with UBAC what would it take to resolve the issues and get into compliance with HUD. Ashleigh Lindquist replied that in her defense that it is because of a report called CMAP and she had no idea what this report was and told the board of all the issues she had with trying to file this report and if the report is filed on time they should be in compliance.

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

**MOTION: RICHARD ROSS MOTIONED TO GO INTO CLOSED EXECUTIVE SESSION FOR PURPOSES ALLOWED UNDER UTAH CODE 52-4-205. JOEL GORDON SECONDED. . KIM HARDING VOTED AYE. RASHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION CARRIED.**

**MOTION: JOEL GORDON MOTIONED TO END THE CLOSED EXECUTIVE SESSION. RICHARD ROSS SECONDED. . KIM HARDING VOTED AYE. RASHELLE RICHINS VOTED AYE. RICHARD ROSS VOTED AYE. JOEL GORDON VOTED AYE. THE MOTION CARRIED.**

## **RESOLUTION 2024-3 MCHA BOARD ACTION-TERMINATION OF HOUSING VOUCHER PROGRAM AGREEMENT.**

**MOTION: JOEL GORDON MOTIONED TO ACCEPT RESOLUTION 2024-3 MCHA BOARD ACTION, TERMINATION OF THE HOUSING VOUCHER AGREEMENT BETWEEN MCHA AND UBAC. RICHARD ROSS SECONDED. RICHARD ROSS MOTIONED THEY ADD LINE ITEM 3 AND RENUMBER THE RESOLUTION TO APPROVE AND APPOINT JOLENE DANIELS AS THE INTERIM EXECUTIVE DIRECTOR OF MCHA UPON HER APPROVAL. JOEL GORDON SECONDED. RASHELLE RICHINS VOTED AYE. KIM HARDING VOTED AYE. JOEL GORDON VOTED AYE. RICHARD ROSS VOTED AYE. THE MOTION PASSES UNANIMOUSLY.**

## **OPEN SESSION DISCUSSION**

Kim Harding asked if there was anything else that needed to be discussed. Carrie Boren asked the board if they wanted Ashleigh Lindquist to come back to the meeting. Kim Harding told Ashleigh Lindquist that the board voted to approve resolution 2024-3 terminating MCHA's contract with UBAC due to the incompetence of the program operations and the requirements not being met required by HUD. They do have one concern about the computers belonging to UBAC, they are not sure about who they belong to and surely there is MCHA files on there but they will let the attorney's figure that out but they ask she doesn't do anything with the computers until its worked out. Kim Harding stated the termination is effective immediately.

The board decided the next meeting will be January 9<sup>th</sup>, 2024.

## **ADJOURNMENT**

There was no further business to discuss the meeting adjourned 6:31 p.m.

**MOTION: RICHARD ROSS MOTIONED TO ADJOURN. RASHELLE RICHINS SECONDED. KIM HARDING VOTED AYE. JOEL GORDON VOTED AYE. RICHARD ROSS VOTED AYE. RASHELLE RICHINS VOTED AYE. THE MOTION CARRIED.**