

**BEAVER HOUSING AUTHORITY
BOARD MEETING MINUTES
April 8, 2025**

Board Members

Ginger McMullin
Brent Blackner
Max Crandall

Others

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

The meeting began at 12:02pm

Commissioner Brent Blackner welcomed everyone; Executive Director Jason Scheuer shared a thought. Commissioner Brent Blackner is presiding as the Chairperson as Von Christiansen was excused from the meeting. A standing motion was made by Commissioner Ginger McMullin, second by Commissioner Max Crandall to pass the chair to Commissioner Brent Blackner for voting purposes. All were in favor. Commissioner David Moore was excused from the meeting today. Commissioner Ginger McMullin made a motion to approve the bills as presented. Commissioner Max Crandall second the motion. All were in favor. Commissioner Max Crandall made a motion to approve the board meeting minutes as sent. Commissioner Ginger McMullin second the motion. All were in favor.

Insurance -Open Enrollment (medical portion)-Commissioner Ginger McMullin made a motion to table the open enrollment until more information is gathered. Commissioner Max Crandall seconded the motion. All in favor.

Executive Director Jason Scheuer gave the updates on BHA programs. Public Housing is full. Current Crowns are full. Mountain Shadows IV is right on schedule with the construction. Country Village has one vacancy. Beaver Meadows has one vacancy. Beaver Meadows 688 is being painted and once that is done, appliances and baseboards will be put back together. In Development, normal development is full. Mansfield#6 is being remodeled. The White Home will start remodeling soon. It will need a lot of work to be done as well as mold work. D2 is almost finished. Aspen sign was removed by Yesco. Section -8 is full. There are 30 vouchers: 23 Mainstream Voucher and 7 Housing Choice Vouchers.

In other business, Executive Director Jason Scheuer talked about the first Resident Advisory Board meeting and had 3 participants from different programs. The meeting will be held quarterly. It's will consist of the advisory members discussion other tenant concerns and ideas. The removal of Aspen sign is complete. The budget meeting will be 04/28/2025-04/30/2025 and Sherry, the accountant, will be in-house. There is a paid intern program implemented. Executive Director Jason Scheuer talked to Todd Bradshaw's senior class about preparing them for the future and preparing those who will be working in an office work environment. The paid intern work consists of office work, file, phone etiquette, scanning, customer service etc... Intern will work 3-5pm and in the future use it as work release. Commissioner Ginger Mc Mullin suggested a privacy acknowledgement or NDA for interns as BHA deal with tenant private information. Aspen Laundry is being remodeled, and Administrative Assistant Licia Barkdull oversees the project. She is changing the lighting, painting the walls with an accent wall. She will place the washers and dryers with a concrete slab for a better look and patch the cracks and holes on the floor and repaint it with a sandy look. Commissioner Max Crandall questioned the eviction process on tenants from the last meeting. Executive Director Jason Scheuer stated that he had just submitted a couple of court documents to the attorney and there was a couple that left on their own so there was no need to process any court documentation.

Commissioner Brent Blackner 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. Commissioner Ginger McMullin second the motion. All were in favor.

Closed session declared closed by Commissioner Brent Blackner at 12:49 pm. Board members exited the Closed Session declared by Commissioner Brent Blackner at 1:15 pm.

Commissioner Brent Blackner adjourns the meeting at 1:15 pm.