

**BEAVER HOUSING AUTHORITY
BOARD MEETING MINUTES
February 11th, 2025**

Board Members

Von Christiansen
Ginger McMullin
Max Crandall
David Moore

Others

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

The meeting began at 12:06pm

Chairman Von Christiansen welcomed everyone; Chairman Von Christiansen shared a story of four people. Commissioner Ginger McMullin made a motion to ratify the December and January bills as well as December minutes as sent. Commissioner Max Crandall seconded the motion. All were in favor. Commissioners Max Crandall made a motion to approve the board meeting minutes as sent. Commissioner David Moore second the motion. All were in favor.

Executive Director Jason Scheuer gave the updates on BHA programs. Public Housing is full. Current Crowns are full. Mountain Shadows IV has already started groundbreaking on the first two lots. Country Village has one opening due to an eviction. Beaver Meadows, there is one open and there will be a second one opening at the end of February. In Development, MP54 is open, Mansfield#6 has the roof project that just started, Mainstreet #1 is open and currently looking for new applicants. Aspen # 1 will be opening soon due to an eviction. Aspen#10 will potentially open due to another eviction. Section -8 is full. There are 33 vouchers: 25 Mainstream Voucher and 8 Housing Choice Vouchers.

Water Shares- North Lot Beaver Meadows- Commissioner Brent Blackner asked for this to be added to the agenda. The value cost of water shares is \$3,000 however Beaver Meadows has no need to use on that property and no need to pay. They are interested in purchasing the water shares from Beaver Housing Authority, however Beaver Housing Authority doesn't need to be in a big hurry to give them away. They are worth \$13,000-\$15,000 and Beaver Housing Authority needs to follow a certain protocol if they are to sell.

In other business, Executive Director Jason Scheuer explains the remodel of D2 in Milford- it is vacant due to an eviction for cleanliness and failed inspections. Received multiple bids but Walter Lebaron from B-town came back with good numbers. The Mansfield roof project is being done by David Strauch and is currently working on it. Hilltop showers, Beaver Housing Authority gets capital fund money to utilize to keep upgrading public housing. There are currently installing 3 walk-in showers that are ADA compliance and is being done by Quality plumbing.

Visit to properties- Aspen#16, Mansfield# 5 & 6

Chairman 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. Commissioner Ginger McMullin second the motion. All were in favor.

Closed session declared closed by Chairman Von Christiansen @ 12:20pm. Board members exited the Closed Session declared by Chairman Von Christiansen @ 12:31 pm.

Chairman Von Christiansen adjourns the meeting at 12:31pm.