

MINUTES OF REGULAR MCHA BOARD MEETING

5:30 P.M. BOARD MEETING

January 31st, 2025

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

Absent:

Interim Clerk Present: Carrie Boren

Visitors: Christina Gordon, Kalene Gamble, Shelley Fenn, Ashleigh Lindquist, Whit Krogue

The meeting was called to order at 5:32 P.M.

Kim Harding welcomed everyone to the meeting and asked Yankton Johnson to start with a prayer and Ashley Anderton to lead The Pledge Of Allegiance.

MOTION: RODNEY ROWLEY MOTIONED TO ACCEPT THE JANUARY 9TH 2025 MINUTES AS READ. RASHELLE RICHENS SECONDED. KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. RICHARD ROSS VOTED AYE. JOEL GORDON VOTED AYE. YANKTON JOHNSON VOTED AYE. RODNEY ROWLEY VOTED AYE. RASHELLE RICHENS VOTED AYE. THE MOTION CARRIED.

PUBLIC COMMENT

No public comment

RESOLUTION 01312025-001 RESOLUTION OF MYTON CITY HOUSING AUTHORITY REGARDING LEGAL REPRESENTATION AND PROVIDING AN EFFECTIVE DATE

Kim Harding stated that he needed Carrie Boren's help with explaining the resolution. Kim Harding stated that at the second board meeting by the advice by the attorney, which was not very good counsel, but the board was advised to terminate the voucher program with UBAC but since then he has found out that the MCHA board most likely has authority over the UBAC side. It was a mistake to terminate. The new attorney they hired at the last meeting said she reviewed that last resolution and said it wasn't a big deal. There was one paragraph between the attorneys that was concerning to him. Joel Gordon stated he also concerns about the order of operations and undoing the separation of MCHA from UBAC. Kim Harding asked Carrie Boren if the attorney called back and asked that the resolution be presented tonight. Carrie Boren replied with yes and then read the resolution to the board.

MOTION: JOEL GORDON MOTIONED TO ACCEPT 01312025-001 RESOLUTION OF MYTON CITY HOUSING AUTHORITY REGARDING LEGAL REPRESENTATION AND PROVIDING EFFECTIVE DATE, WITH THE ASSUMPTION THAT THE MCHA VOUCHER PROGRAM STAY SEPARATE FROM UBAC. KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. JOEL GORDON VOTED AYE. RODNEY ROWLEY VOTED AYE. YANKTON JOHNSON VOTED AYE. RASHELLE RICHENS VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

DISCUSSION AND ACTION ON THE APPOINTMENT OF UINTAH BASIN ASSISTANCE COUNCIL BOARD MEMBERS

Kim Harding stated he wrote a short paragraph about the history and the relationship between MCHA and UBAC for the last 30 years and he wishes that this information was provided to the board when they first started. He then read how MCHA was created and why the UBAC side was created and how they have

always worked hand in hand with each other and how according to past board members of the MCHA they assumed the responsibilities of the UBAC board and therefore one board has always resided over both entities' ever since. Although through the years there was a board member or two that didn't serve on both boards. Kim Harding stated that in the December Meeting Joel Gordon asked the Executive Director of UBAC how the current board was appointed, and she replied that Dave Everett had appointed three members and how this wasn't a full board, and she hasn't had any meeting minutes for a long time. Kim Harding stated how he went and met with Dave Everett and has a signed statement from him stating he didn't appoint those three members to the UBAC board. Kim Harding stated he feels like they just weren't told the truth and it's safe to assume that UBAC has no board and that they may or may not be challenged to what they are doing. Kim Harding stated that the question remains of who appoints the UBAC board and after reading the by-laws it states the Mayor of Myton city cannot appoint the board but doesn't specifically say who appoints them. Kim Harding stated that after talking with the attorney she stated to go ahead and appoint the UBAC board to let somebody prove you don't have the authority because if MCHA don't then who does. So, he suggests they appoint the UBAC board. He also stated two of the MCHA board members Yankton Johnson and Ashley Anderton don't want to serve on the UBAC board, so he is recommending Kalene Gamble and Shelley Fenn. Whit Krogue entered the meeting during the motion and stated she was under the assumption the UBAC meeting was at 6 pm. Kim Harding replied that this is MCHA board meeting, and the UBAC board meeting will be after this meeting.

MOTION: JOEL GORDON MOTIONED TO ACCEPT THE 7 NOMINEES OF JOEL GORDON, RODNEY ROWLEY, RICHARD ROSS, RASHELLE RISHENS, KIM HARDING SHELLY WINN, AND KALENE GAMBLE BE APPOINTED TO THE UBAC BOARD. RASHELLE RICHENS SECONDED. KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. JOEL GORDON VOTED AYE. RODNEY ROWLEY VOTED AYE. YANKTON JOHNSON VOTED AYE. RASHELLE RICHENS VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Carrie Boren Swore in the new UBAC board members. Whit Krogue stated she is the attorney for UBAC and that Myton City Housing Authority does not have the authority to appoint a board for the Uintah Basin Assistance Council. Kim Harding asked if she would tell them who does. Whit Krogue stated the by-laws state that UBAC has its own board, and she is trying to understand how MCHA thinks they can just appoint a board. Kim Harding stated that let's address this in the next meeting. Whit Krogue stated but they are appointing a board now, so she is objecting and stating the MCHA Board does not have the authority to do so.

OPEN AND PUBLIC MEETING ACT TRAINING

Carrie Boren presented the Open and Public Meeting Act Training.

OTHER

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

ADJOURNMENT

There was no further business to discuss the meeting adjourned 6:05 p.m.

MOTION: RICHARD ROSS MOTIONED TO ADJOURN. RODNEY ROWLEY SECONDED. KIM HARDING VOTED AYE. ASHLEY ANDERTON VOTED AYE. JOEL GORDON VOTED AYE. RODNEY

ROWLEY VOTED AYE. YANKTON JOHNSON VOTED AYE. RASHELLE RICHENS VOTED AYE. THE MOTION CARRIED.