

Tooele County Housing Authority (TCHA) Board of Commissioners will be holding a regularly scheduled Board Meeting on Thursday, January 23, 2025, at 3:00 pm (66 West Vine Street, Tooele, Utah 84074)

1. Welcome
2. Roll Call
3. Executive Director Report
4. New Business:
 - a. Minutes from September 17, 2024, September 26, 2024, and October 8, 2024, meetings
 - b. 2023 Audit Report- Presentation by Scott Farnes FJ & Associates
 - c. 4th Quarter Financial Statements and year end transfers- Todd Brashear (TCHA Accountant)
 - d. Resolution 2025-01 Overall TCHA Budget for 2025- Todd Brashear (TCHA Accountant)
 - e. Resolution 2025-02 Write off stale dated checks and bad debt 2024 calendar year- Todd Brashear (TCHA Accountant)
 - f. Resolution 2025-03 Strategic Plan
 - g. Consideration of Cost-of-Living Raises (COLA) and staff Salary Adjustments-Bonuses
 - h. Consideration to master lease the 5 plex
 - i. Housing Quality Standards Inspection contract
 - j. Tiffany Lancaster Board term extension
 - k. Development Agreement with GIV for Harris Phase II
 - l. Landscaping contract for Grantsville Apartments
 - m. Real Estate opportunity for purchase of 3 building lots
5. Old Business:
 - a. Maintenance staffing
 - b. Update on revamping the Website- Karen Kuipers
 - c. Murdock Subdivision update
 - d. Mutual Self Help Program update
 - e. Harris Community Villages update- Karen Kuipers
 - f. CROWN Homes update
 - g. Grantsville Apartments update
6. Other
7. Adjourn

Board members may attend electronically.

Pursuant to the Americans with Disability Act, individuals needing special accommodations during this meeting should notify Tooele County Housing Authority at 435-882-7875 prior to the meeting.