

Tooele County Housing Authority (TCHA) Board of Commissioners held a special Board Meeting on Tuesday, October 8, 2024, at 10:00 am (66 West Vine Street, Tooele, Utah 84074)

1. Welcome- Tiffany Lancaster, Board Chair welcomed all in attendance.
2. Roll Call

Tiffany Lancaster	Board Chair
Jeff England	Board Vice Chair
Todd Castagno	Board Member
Travis Sutherland	Excused
DeAnn Christiansen	Executive/Development Director
Karen Kuipers	Deputy Director
Amity Rembold	Guest Facilitator (RCAC)
Nancy Jacobsen	Guest Facilitator (RCAC)

3. Approval to hold special meeting. Tiffany made a motion to hold a special meeting. Todd seconded the motion and all voted in favor.
4. Resolution 2024-06 updating the personnel policy with retiree benefit plan was discussed and the revisions that were previously requested by the board were reviewed. Jeff motioned to adopt Resolution 2024-06, Tiffany seconded the motion and all voted in favor.
5. Strategic Planning Session. Amity Rembold and Nancy Jacobsen from RCAC facilitated part one of the strategic planning to update the annual action plan. Part II was scheduled for October 29, 2024, at 10am.
6. Other. None
7. Adjourn- Todd made a motion to adjourn, Tiffany seconded the motion and all voted in favor. The meeting adjourned at approximately 3:05 pm



Tiffany Lancaster, Board Chair



DeAnn Christiansen, Acting Secretary
KAREN KUIPERS