Tooele County Housing Authority

Agenda

Tooele County Housing Authority (TCHA) Board of Commissioners will be holding a regularly scheduled Board Meeting on Thursday, February 5, 2026, at 3:00 pm (66 West Vine Street, Tooele, Utah 84074)

1. Welcome

2. Roll Call

3. New Business:
    a. Approval of October 23, 2025 meeting minutes.
    b. 4th Quarterly Financial Statements and Year End Transfers- Todd Brashear (TCHA Accountant)
    c. Resolution 2026-01 Overall TCHA Budget for 2026- Todd Brashear (TCHA Accountant)
    d. Resolution 2026-02 Write off stale dated checks and bad debt 2025 calendar year- Todd Brashear (TCHA Accountant)
    e. Motion to Adjourn Open Session and Convene Closed Session (Roll Call Vote)
    f. Closed Session
        i. Reasons for closure:
            1. Personnel - Consideration of Cost-of-Living Raises (COLA) and staff Salary Adjustments/Bonuses
            2. Strategy session to discuss the purchase of real property - Real Estate opportunity for purchase of 18 entitled building lots for three 6-plexes in Grantsville (Mutual Self Help Program)
    g. Mutual Self Help Program – Consideration of Board Authorization for Executive Director to Pursue Funding Opportunities for Grantsville Lots.
    h. Board Appointments & Vacancies
        i. South Tooele County (south of Stockton)
        ii. Grantsville area - Todd Castagno's term expired 12/31/25
        iii. Sector representation goal: Attorney, Community
    i. Crown & 5-Plex Property Management Contract Awarded
    j. Administrative Plan Updates Pending

4. Executive Director Report

5. Old Business:
    a. Legal Services
    b. Harvey subdivision update

6. Other

7. Adjourn

Board members may attend electronically.
Join the meeting now
Meeting ID: 214 142 637 540 43
Passcode: b88fK6tf

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