



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), staff Salary Adjustments/Bonuses, and revisions to scope of responsibilities
 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. Board Action on Topics Discussed in Closed Session
 - i. Personnel – COLA and staff salary adjustments
 - ii. 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

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.