

DRAFT

ROOSEVELT CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS MINUTES OF MEETING JULY 1, 2026

COMMISSIONERS PRESENT:

Beau Hancock, Chairperson
Harold Huff, Vice-Chairperson
Lynn Snow, Commissioner
Joshua Bake, Commissioner

COMMISSIONERS EXCUSED:

Audry Goodrich, Commissioner

OTHERS PRESENT:

Margaret Chatwin, Executive Director

1. CALL TO ORDER. The meeting was called to order by Chairperson Beau Hancock. Roll Call of Commissioner's in attendance was made.
2. PUBLIC HEARING – (As Necessary)
3. APPROVAL OF PUBLIC HEARING - (As Necessary)
4. APPROVAL OF MINUTES – MAY 7, 2026 – Regular Session

Chairperson Beau Hancock inquired if the board had received the minutes for the May 7, 2026, meeting, and if there were any questions, comments, or changes. There was no questions, comments, or changes.

MOTION: Motion by Commissioner Lynn Snow to approve the May 7, 2026, minutes as written.

SECOND: Second by Vice-Chairperson Harold Huff.

VOTE: Unanimous

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5. APPROVAL OF EXPENDITURES – APRIL AND MAY 2026

Commissioner Lynn Snow inquired about the Excess Cash Flow amounts shown on Cottonwood Creek and Kings Peak reports.

Executive Director Margaret Chatwin explained the Excess Cash Flow is any extra cash left at the end of the fiscal year. That amount is divided between American Express, Utah Housing Corporation, and Roosevelt Housing Authority.

MOTION: Motion by Commissioner Lynn Snow to approve the April and May 2026 payments as presented.

SECOND: Second by Commissioner Josh Bake.

VOTE: Unanimous.

6. FORMAL ACTIONS-

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON & NEW BOARD MEMBER.

Audry Goodrich has been appointed as a board member, however, due to her absence at this meeting it was suggested that the election of chairperson, vice chairperson be tabled until the next meeting.

MOTION: Tabled

SECOND: Tabled

VOTE: Tabled

7. OTHER

8. ADJOURNMENT

MOTION: Motion by Vice-Chairperson Harold Huff to adjourn the meeting.

SECOND: Second by Commissioner Lynn Snow.

VOTE: Unanimous.