

**Wasatch County Housing Authority Board Meeting Minutes
25 N Main St., Council Chambers, Heber City, UT 84032
Monday, January 20, 2025 5:30 p.m.**

Board Members Present

Kendall Crittenden, Chairman
Todd Anderson
Kent Shelton
Brenda Christensen
Kevin Payne

Others Present

Jeffery M Bradshaw, Executive Dir
Amy Anderson, Secretary

Visitors

Angelica Espinoza - MCHT

Excused

Sid Ostergaard
Alese Overly
Brenda Christensen

WELCOME

APPROVAL OF THE MINUTES

Kendall welcomed all to the meeting at 5:00 p.m. The Board needs to approve minutes for December. Kent made a motion to approve the meeting minutes from October. Todd seconded it. All were in favor.

HOUSING DEVELOPMENT ACTIVITY:

Heber Meadows Intent to Sell:

Gillette - question about re-evaluating her request to add the capital improvements (\$13K - landscaping) to the max re-sale price. She is set to close on the 31st. All other improvements that were within the agreement have been approved. The Board discussed the tenant's request. Todd feels that landscaping does increase the value of the property. Todd made a motion to approve \$5K of capital improvement toward the landscaping. Kevin seconded it. All were in favor.

FINANCIAL REPORT:

Jeff gave a CROWN update on the purchase of their homes at \$150K. All six are working toward purchasing their homes.

Jeff then went over all the financials. In December Self-Help Homes paid off their \$1.1M loan. Jeff asked for permission to put another \$1M over into the PTIF to get a better interest rate - Jeff said he would look into moving more. Todd made a motion to move all but \$100K over into the PTIF account. seconded it. All were in favor. Jeff also went over the expenses. Kevin made the request to break out the depreciation. Jeff said he could do that. Kevin made a motion to approve the financial report & expenses. Todd seconded the motion. All were in favor.

OTHER BUSINESS:

ADJOURNMENT:

Kevin made a motion to adjourn. Kent seconded it. The time is 6:45 p.m.

Next Board Meeting will be held on Monday, February 17th, at 5:00 p.m. at 25 N Main St. Room 104 Heber City, UT 84032