

MINUTES OF REGULAR MCHA BOARD MEETING

5:30 P.M. BOARD MEETING

March 3rd, 2026

Board members Present: Kim Harding, Joel Gordon, RaSchelle Richens, Shelley Fenn, Rodney Rowley

Absent: Ashley Anderton, Richard Ross

Executive Director: Carrie Boren

Visitors: Christina Gordon

The meeting was called to order at 5:32 p.m.

Kim Harding welcomed everyone to the meeting and asked Rodney Rowley to start with a prayer and Joel Gordon to lead The Pledge of Allegiance.

MOTION: JOEL GORDON MOTIONED TO APPROVE THE DECEMBER 16TH 2026 PUBLIC HEARING AND BOARD MEETING MINUTES. SHELLEY FENN SECONDED. RASCHELLE RICHENS VOTED AYE. KIM HARDING VOTED AYE. JOEL GORDON VOTED AYE. RODNEY ROWLEY VOTED AYE. SHELLEY FENN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

PUBLIC COMMENT

No public comment

HCV BUDGET MANAGEMENT NOTICE PIH 2025-25

Kim Harding turned the time over to Carrie Boren. Carrie Boren Stated that the office of HUD sent out this budget management memo, about how they are anticipating funding shortfalls in 2026 and how they want all PHA's to plan accordingly and to implement cost saving measures, which we have already started by closing the waiting list, and by reducing the payment standards. There was a discussion about the contents in the memo.

OTHER

Carrie Boren stated that the MCHA financials are in their packets and asked if there was any questions and there was none. She also stated that she has spoken with Nate Zilles at UBAOG about looking for grants to start building on the vacant lot MCHA owns, he is willing to help us and will let us know what he finds.

Kim Harding Stated he wanted to give an update on the UBAC stuff. Sonja Norton the Uintah County Commissioner contacted him and told him that the state auditor was waiting for us to submit what we know about UBAC to them. We submitted everything we have and now we are just waiting to hear back to see if they are going to investigate or not.

ADJOURNMENT

There was no further business to discuss the meeting adjourned 6:00 p.m.

MOTION: JOEL GORDON MOTIONED TO ADJOURN. RASCHELLE RICHENS SECONDED. KIM HARDING VOTED AYE. JOEL GORDON VOTED AYE. RASCHELLE RICHENS VOTED AYE. SHELLEY FENN VOTED AYE. RODNEY ROWLEY VOTED AYE. THE MOTION CARRIED.