



Tooele County Housing Authority (TCHA) Board of Commissioners will be holding a regularly scheduled Board Meeting on Wednesday, September 16, 2026, at 9:00am (66 West Vine Street, Tooele, Utah 84074)

1. Welcome
2. Roll Call
3. New Business:
 - a. Approval of June 24, 2026 meeting minutes.
 - b. Review of 2nd Quarter Financial Statements - Todd Brashear (TCHA Accountant)
 - c. Harris Community Village Distribution for Period Through 6/30/26
 - d. 2025 Audit Report – Review
 - e. Employee Benefits – Insurance Renewals for 2027 (Effective 10/1/2026)
 - i. Health Insurance Options
 - ii. Dental Insurance 2 Year Renewal
 - iii. Life Insurance Premium Increase
 - f. Clark Cove Cottages Year 15 Disposition – Status Update
 - i. Enterprise
 - ii. Rural Development
 - iii. State OWHLF
 - g. Mutual Self Help – Grantsville Lots
 - i. DAI Utah – Brentwood – Purchase Agreement with Tooele Housing – Ratify
 - ii. DAI – TCHA First Amendment – Ratify
 - iii. New Grant Submission for 523 (Staffing)
 - iv. HOA Discussion
 - v. Deed Restriction Discussion
 - h. Invitation to Join HUD’s Work and Dignity Coalition
 - i. Discussion of impact on future preferences and services
 - ii. FSS Renewal considerations
 - i. Updated MOA Between Switchpoint & TCHA – Services Matrix
 - j. Harris Community Village – Fair Housing Complaint & Determination of No Cause Finding
 - k. Utah Trust – Proposed 2026 Amended and Restated Interlocal Agreement
 - l. Proposed Procedural Clarification for Admin Plan – Termination of HAP Assistance Due to Absence from Unit
 - m. PHA Disaster Readiness Plan – Review

4. Executive Director Report

5. Old Business:

a. 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

6. Other

- a. Update Board Meeting Schedule (4th Quarter)

7. Adjourn

Board members may attend electronically.

Join: <https://teams.microsoft.com/meet/277734541067298?p=vbBiGx18RQv1vV5f8e>

Meeting ID: 277 734 541 067 298 / Passcode: cC6CJ9Dz

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.