

SILVERTON HOUSING AUTHORITY & REGULAR MEETING – Silverton Board of Trustees Silverton Town Hall – January 8, 2024
Call to Order & Roll Call – Housing Authority @ 6:00pm & Regular Meeting @7:00pm

**ATTENTION:** The Town of Silverton Trustee meetings are being conducted in a hybrid virtual/in-person. Instructions for public participation in Town Trustee meetings are as follows:

- Zoom Webinar Link: <a href="https://us02web.zoom.us/j/88637487127">https://us02web.zoom.us/j/88637487127</a>
- By Telephone: Dial 669-900-6833 and enter Webinar ID 886 3748 7127 when prompted.
- YouTube (live and recorded for later viewing, does not support public comment): www.youtube.com/channel/UCmJgal9IUXK5TZahHugprpQ

If you would like to make a public comment during a specific Agenda Item, please submit a request to the Town Administrator at <a href="mailto:gkaasch-buerger@silverton.co.us">gkaasch-buerger@silverton.co.us</a>

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby. The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Please be advised, public comment will not be taken during the work session meetings. Closing Public Comment must be related to an agenda item.

Present: Trustee Kranker, Trustee Edwards, Trustee Bierma, Trustee George, Trustee Harper, Mayor Pro Tem Barney (arrived late), Mayor Fuhrman

Absent:

Staff: Administrator Kaasch-Buerger, Clerk Melina Marks, Clayton Buchner, Anne Chase, Beth Kremer Silverton Housing Authority @ 6:00pm

- 1. Roll Call
- 2. Public Comment
- 3. Approval of 11.27.23 Minutes

Trustee Kranker moved, and Trustee Edwards seconded to approve the meeting minutes from the 11.27.23 meeting. Passed unanimously with roll call. 6 yeas, 1 absent.

- 4. Continued Business
  - a. Community Builders Workshop Planning
    - Anne Chase provided an update on the community builders workshop in Glenwood Springs and asked if Trustee George or Trustee Harper could join.
    - Trustee George said he is still working out his schedule.
    - Anne stated that she met with JJ Folsom from Community Builders who recommended bringing along someone who is well-versed in real estate.
    - The trustees discussed several possible individuals who could attend.
- 5. Directors Report
  - Anne gave an update on the housing lottery results.
  - The trustees discussed adjusting the AMI cap moving forward to help more people qualify.
  - Beth Kremer weighed in on how AMI is calculated and what data is being assessed.
  - Anne provided an update on the DOLA grant application and the needed letter of support.



- Anne provided background information regarding the IGA between town and the housing authority.
- Mayor Fuhrman thanked Anne and Beth for their work and expressed excitement over the future of affordable housing in Silverton.

## 6. New Business

a. Letter of Support for DOLA's Capacity Building Grant

Trustee George moved, and Mayor Pro Tem Barney moved to accept the letter of support for DOLA's Capacity Building Grant. Passed unanimously with roll call.

- b. IGA between the Town of Silverton and the Silverton Housing Authority for the purposes of sharing staff
  - Administrator Kaasch-Buerger provided some background information.

Trustee Kranker moved, and Trustee Bierma seconded to approve the IGA between the Town of Silverton and the Silverton Housing Authority for the purposes of sharing staff. Passed unanimously with roll call.

Adjourned @ 6:23pm

Town Clerk- Melina Marks

Mayor- Shane Fuhrman