



SILVERTON HOUSING AUTHORITY & REGULAR MEETING – Silverton Board of Trustees
Silverton Town Hall – Monday, December 9, 2024
Call to Order & Roll Call –Silverton 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: <https://us02web.zoom.us/j/88637487127>
- 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/UCmJgaI9IUXKSTZahHugprpQ

If you would like to make a public comment during a specific Agenda Item, please submit a request to the Town Administrator at gkaasch-buerger@silverton.co.us

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. Regular Meeting Closing Public Comment must be related to an agenda item.

Present: Trustee Halvorson, Trustee Wakefield, Trustee Schnitker, Trustee Gardiner, Trustee George, Mayor Pro Tem Harper, Mayor Kranker

Absent:

Staff: Administrator Kaasch-Buerger, Clerk Melina Marks, Housing Director Anne Chase
Housing Authority @ 6:03pm

1) 11.25 Meeting Minutes

Trustee Gardiner moved, and Trustee Wakefield seconded to approve the 11.25 Meeting Minutes. Passed unanimously roll call.

2) Resolution 2024-05 A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Housing Authority of the Town of Silverton, Colorado

- Administrator Kaasch-Buerger provided context regarding this agenda item.
- Mayor Kranker commented on transparency and the Housing Authority’s reliance on grant funding.

Trustee Gardiner moved, and Trustee Halvorson seconded to approve Resolution 2024-05 A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Housing Authority of the Town of Silverton, Colorado. Passed unanimously with roll call.

3) PUBLIC HEARING: Resolution 2024-06 A Resolution Adopting the Budget for the Housing Authority of the Town of Silverton for the Fiscal Year Beginning January 1, 2025, and ending December 31, 2025.

- Administrator Kaasch-Buerger provided background information on Silverton’s first Housing Authority Budget for 2025.



Trustee Wakefield moved, and Trustee George seconded to approve Resolution 2024-06 A Resolution Adopting the Budget for the Housing Authority of the Town of Silverton for the Fiscal Year Beginning January 1, 2025, and ending December 31, 2025. Passed unanimously with roll call.

~~4) Resolution 2024-07 A Resolution of the Housing Authority of the Town of Silverton to take the Necessary Steps to Open Bank Accounts for the Authority and its Entities with the Bank of the San Juans and to Authorize Signatories and Supervisors on all Bank Accounts~~

- Housing Director Anne Chase requested that this item be removed from the agenda.
- The board approved this revision.

~~—moved, and —seconded to approve Resolution 2024-07 A Resolution of the Housing Authority of the Town of Silverton to take the Necessary Steps to Open Bank Accounts for the Authority and its Entities with the Bank of the San Juans and to Authorize Signatories and Supervisors on all Bank Accounts. Passed unanimously with roll call.~~

5) Executing the Operating Agreement for Anvil Townhomes LLC

- Housing Director Anne Chase provided background information regarding the operating agreement and the formation of Anvil Townhomes LLC.

Trustee Halvorson moved, and Trustee George seconded to approve the execution of the Operating Agreement for Anvil Townhomes LLC. Passed unanimously with roll call.

6) Direction to request \$6,350 from the San Juan County Board of County Commissioners for survey and appraisal

- Housing Director Anne Chase provide context regarding this funding request from the San Juan County Commissioners.
- Trustee George asked if the commissioners have a line item for affordable housing and if we could request those funds.
- Mayor Kranker commented on this option.
- The board directed Anne to proceed with the request.

7) Directors Report

- Mayor Kranker commented on Anne's work on her director's report.
- Housing Director Anne Chase reviewed her director's report and highlighted some of the accomplishments made this year.

8) Public Comment

- No public comment.

Present: Trustee Halvorson, Trustee Wakefield, Trustee Schnitker, Trustee Gardiner, Trustee George, Mayor Pro Tem Harper, Mayor Kranker

Absent:

Staff: Administrator Kaasch-Buerger, Clerk Melina Marks, PW Director John Sites, PW Admin Steve Mead, FPR Director Sarah Friden, Attorney Clayton Buchner

Regular Meeting @ 7:00pm

1) Staff and/or Board Revisions to Agenda

2) Public Comment - *Comments must be limited to three (3) minutes in duration.*

- Kevin Baldwin stood and spoke regarding EQRs.
- Heidi Stevens spoke about EQRs.

3) Presentations/Proclamations

4) New Business



A handwritten signature in black ink, appearing to read "Melina Marks", written over a thin horizontal line.

Melina Marks, SHA Appointed Secretary

A handwritten signature in black ink, appearing to read "Dayna Kranker", written over a thin horizontal line.

Dayna Kranker, Chair

Silverton Board Meeting Attendance Sheet

Date: 12.09.2024 Called to order @ 7pm	Attendance @ 7pm	4a) Resolution 2024-29	4b) Resolution 2024-30	4c) Resolution 2024-31	4d) Resolution 2024-32	4e) Resolution 2024-33
Regular Board of Trustees Meeting Adjourned @						
Mayor Kranker	✓	✓	✓	✓	✓	✓
Mayor Pro Tem Harper	✓	✓	✓	✓	✓	✓
Trustee George	✓	✓	✓	✓	✓	✓
Trustee Gardiner	✓	✓	✓	✓	✓	✓
Trustee Schrittker	✓	✓	✓	✓	✓	✓
Trustee Wakefield	✓	✓	✓	✓	✓	✓
Trustee Halvorsen	✓	✓	✓	✓	✓	✓
4f) Resolution 2024-34						
Mayor Kranker	✓	✓	✓	✓	✓	✓
Mayor Pro Tem Harper	✓	✓	✓	✓	✓	✓
Trustee George	✓	✓	✓	✓	✓	✓
Trustee Gardiner	✓	✓	✓	✓	✓	✓
Trustee Schrittker	✓	✓	✓	✓	✓	✓
Trustee Wakefield	✓	✓	✓	✓	✓	✓
Trustee Halvorsen	✓	✓	✓	✓	✓	✓
Housing Authority Meeting @ 6:00pm						
Attendance @ 6:00pm						
Mayor Kranker	✓	✓	✓	✓	✓	✓
Mayor Pro Tem Harper	✓	✓	✓	✓	✓	✓
Trustee George	✓	✓	✓	✓	✓	✓
Trustee Gardiner	✓	✓	✓	✓	✓	✓
Trustee Schrittker	✓	✓	✓	✓	✓	✓
Trustee Wakefield	✓	✓	✓	✓	✓	✓
Trustee Halvorsen	✓	✓	✓	✓	✓	✓
4g) 2025 Town-County Agreement						
4h) Resolution 2024-35						
4i) Resolution 2024-36						
5) Consent Agenda						
9a) 1st Reading: Ordinance 2024-10						
9b) Resolution 2024-36						
3) Resolution 2024-06						
2) Resolution 2024-05						
11.25 Meeting Minutes						
4j) Resolution 2024-07						
5) Opp. Agreement Anvil						

Removed from Agenda