

HOUSING AUTHORITY
Silverton Town Hall – Monday, March 10, 2025
Call to Order & Roll Call –Housing Authority @5:00pm

**ATTENTION:** The Town of Silverton Trustee meetings are being conducted in a hybrid virtual/inperson. 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/UCmJgal9lUXK5TZahHugprpQ

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

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

Staff: Administrator Kaasch-Buerger, Housing Authority Director Anne Chase, Clerk Melina Marks Housing Authority @5:05pm

- 1) Public Comment Comments must be limited to three (3) minutes in duration.
  - No public comment
- 2) Approval of 2.10.25 Meeting Minutes

Trustee Schnitker moved, and Trustee Gardiner seconded to approve the 2.10.25 meeting minutes. Passed unanimously with roll call.

- 3) Director's Report
  - Housing Director Anne Chase requested that an addition to the agenda be made at the end
    of the meeting regarding a funding request from the San Juan County Commissioners.
  - Housing Director Anne Chase announced that the \$616,000 Grant has been awarded since the Housing Authority last met and updated the Authority on the status of another grant in progress.
  - Director Anne Chase continued to update the Housing Authority on her director's report and ongoing projects.
- 4) SHA Resolution 2025-02 A Resolution of the Housing Authority of the Town of Silverton Amending the Silverton Affordable Housing Guidelines Sections 100-111 and Definitions Section.



• Director Anne Chase provided context regarding the proposed revisions that this Resolution will address.

Trustee Gardiner moved, and Trustee George seconded to approve SHA Resolution 2025-02 A Resolution of the Housing Authority of the Town of Silverton Amending the Silverton Affordable Housing Guidelines Sections 100-111 and Definitions Section. Passed unanimously with roll call.

- 5) SHA Resolution 2025-03 A Resolution of the Housing Authority of the Town of Silverton of Delegation of Signatory Authority for Anvil Townhomes LLC.
  - Director Anne Chase provided context regarding this proposed Resolution.

Trustee George moved, and Mayor Pro Tem Harper seconded to approve SHA Resolution 2025-03 A Resolution of the Housing Authority of the Town of Silverton of Delegation of Signatory Authority for Anvil Townhomes LLC. Passed unanimously with roll call.

- 6) Funding Request from the San Juan County Commissioners → Added at the beginning of the agenda
  - Director Anne Chase requested direction to ask the County Commissioners for up to \$13,000 to hire a consultant for the planning approval process for the Anvil Townhomes development.

Minutes Approved on 4/14/2025 by:

Melina Marks, SHA Appointed Secretary

Dayna Kranker, Chairperson