



HOUSING AUTHORITY

Silverton Town Hall – Monday, April 14, 2025

Call to Order & Roll Call –Housing Authority @6:30pm

ATTENTION: The Town of Silverton Housing Authority 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/UCmJgal9lUXK5TZahHugprpQ

If you would like to make a public comment during a specific Agenda Item, please submit a request to the SHA Director, Anne Chase achase@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 Gardiner, Trustee Wakefield, Trustee Goerge, Mayor Pro Tem Harper, Mayor Kranker

Absent: Trustee Schnitker, Trustee Halvorson

Staff: Administrator Kaasch-Buerger, Clerk Melina Marks, Housing Director Anne Chase, Community Development Director Lucy Mulvihill

Silverton Housing Authority Meeting @6:30pm

1) Public Comment - Comments must be limited to three (3) minutes in duration

- Jordan Bierma submitted a public comment regarding AMI. – Director Anne Chase asked the Housing Authority for direction on what to do with the requests made in the public comment.
- The board directed Anne to allow Jordan to present when she has capacity to do so.

2) Approval of 3/10/25 Minutes

Trustee George moved, and Trustee Gardiner seconded to approve the 3/10/25 Meeting Minutes. Passed unanimously with roll call.

3) Resolution 2025-04: A Resolution of the Housing Authority of the Town of Silverton Adopting the 2025 Anvil Townhomes LLC Budget

- Housing Director Anne Chase provided context regarding this proposed Resolution.

Trustee Gardiner moved, and Mayor Pro Tem Harper seconded to approve Resolution 2025-04: A Resolution of the Housing Authority of the Town of Silverton Adopting the 2025 Anvil Townhomes LLC Budget. Passed unanimously with roll call.



4) Construction Loan for Anvil Townhomes LLC

- Director Anne Chase provided an update on the Construction Loan for the Anvil Townhomes LLC – expected to hear any day now.
- On behalf of the Anvil Townhomes LLC and the Silverton Housing Authority Board, the Board gave direction to Staff to draft a resolution for the construction loan for the Anvil Townhome Development with First Southwest Bank to be presented at a future meeting with the official term sheet. The Board confirmed that the land for the development can be used as a loan guarantee.

5) 2025 Work Plan Adoption

- Director Anne Chase gave a brief background on this agenda item that has been before the board for some time.

Mayor Pro Tem Harper moved, and Trustee Gardiner seconded to adopt the 2025 Work Plan. Passed unanimously with roll call.

6) Certification of LLC Regarding Sales and Use Tax Exemption

- Director Anne Chase provided context.

Trustee George moved, and Trustee seconded to approve the Certification of LLC Regarding Sales and Use Tax Exemption for Anvil Townhomes. Passed unanimously with roll call.



Melina Marks, SHA Appointed Secretary



Dayna Kranker, Chairperson