

SILVERTON HOUSING AUTHORITY – Silverton Town Hall – April 22, 2024 Call to Order & Roll Call – SHA @ 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: <u>https://us02web.zoom.us/j/88637487127</u>
- 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 <u>gkaasch-buerger@silverton.co.us</u>

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 Halvorson, Trustee Gardiner, Trustee Wakefield, Trustee Schnitker, Mayor Pro Tem Harper, Mayor Kranker
Absent: Trustee George
Staff: Administrator Kaasch-Buerger, Clerk Melina Marks, CDD Lucy Mulvihill, Code Officer Bevan Harris, Anne Chase
Silverton Housing Authority Meeting @ 5:00pm
SHA Director's Report

Anne Chase reviewed her Director's Report.

- 2) SHA Development Project Overview
 - a. Briefing Sheets
 - b. Housing Project Updates
 - c. Funding Opportunities
 - Anne Chase presented her slides to the board regarding housing project updates and funding opportunities.
 - Anne provided briefing sheets for the new members of the board to use as fact sheets for the current projects being focused on.
- 3) Adoption of Building Better Places Action Plan
 - Anne Chase provided background information regarding the Building Better Places Action Plan.

Mayor Pro Tem Harper moved, and Trustee Gardiner seconded to approve the adoption of Building Better Places Action Plan. Passed unanimously with roll call. Adjourn @ 6:28pm