Silverton Board Meeting Attendance Sheet

Date: 9.9.2024 Called to order @ 7PM Regular Meetings Adjourned:	Attendance	5: Consent Agenda Items	9a: Ordinance 2024-08	9b: Ordinance 2024-09	Column2	Column3	Column5	Column1
Mayor Kranker	1	V	V	V				
Mayor Pro Tem Harper	is of	V	V 1	V				
Trustee George	V	VI	V	1/1				
Trustee Wakefield	V		V	V				
Trustee Schnitker		V2	V2	V2				
Trustee Gardiner	*							
Trustee Halvorson	V	X					127 A	

Date: 9.9.2024 Called to order @ 6PM Silverton Housing Authoirty Meeting Adjourned:	Attendance	Pesolutor Affordatole Housing Guidlines				
Mayor Kranker	V	V				
Mayor Pro Tem Harper		V				
Trustee George	V	V2				
Trustee Wakefield	V	V				
Trustee Schnitker	V	VI				
Trustee Gardiner	*			 -		
Trustee Halvorson	V	V	- 1 TO 1			V N WITT



SILVERTON HOUSING AUTHORITY & REGULAR MEETING – Silverton Board of Trustees
Silverton Town Hall – Monday, September 9, 2024
Call to Order & Roll Call – Silverton Housing Authority @ 6:00pm and Regular Meeting @7:00pm

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: 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/UCmJgal9IUXK5TZahHugprpQ

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 Wakefield, Trustee Halvorson- on Zoom, Trustee Schnitker, Trustee George, Mayor Pro Tem Harper, Mayor Kranker

Absent: Trustee Gardiner

Staff: Administrator Kaasch-Buerger, Housing Coordinator Anne Chase, Deputy Clerk Valerie Coniff

Silverton Housing Authority @ 6:00pm

- 1) Director's Report
 - Housing Coordinator Anne Chase reviewed her director's report of notable updates.
- 2) Affordable Housing Guidelines
 - Housing Coordinator Anne Chase asked the board how they wanted to proceed with edits to the Affordable Housing Guidelines.
 - The board discussed edits to be made to the Affordable Housing guidelines, such as needing to increase the number of months an applicant must live in the house from 8 to 9 months and adding a conflict-of-interest clause.
 - The Board of Adjustments will be the sub-committee to the Silverton Housing Authority.

Trustee Schnitker moved, and Trustee George seconded to approve the Affordable Housing Guidelines. Passed unanimously with roll call.

- 3) Anvil Townhomes Market Study Review
 - Housing Coordinator Anne Chase explained the Anvil Townhomes Market Study, it shows that the development is a good idea.
 - Clarification was given about rental units and vacancy rates.
 - Mayor Kranker commented about building permits.



- 4) CHFA Direct Effects Grant Application
 - Housing Coordinator Anne Chase will apply for this grant as another source of funding for ADU's.
- 5) Public Comment
 - Melody Skinner commented on who will keep track of the 9 month policy.
 - Katie Shapiro thanked the board and asked about the new road and traffic enforcement as well as an opportunity for a bike lane or green space.