

Moab Area Housing Task Force Minutes  
Thursday December 5th, 11:30am-12:30pm

In attendance: Christopher Cleveland, Cory Shurtleff, Brendon Cameron, Laura Harris, Nancy Morlock, Ben Alter, Kenny Falon, Ben Riley, Chandler Horton, Johanna Blanco, Abi Taylor

Voting members attending: Laura Harris, Ben Riley, Johanna Blanco, Ben Alter, Katie Murphy, Chris Cleveland, Chandler Horton

Call to order

1. Approval of minutes from the November MAHTF meeting
  - a. Chandler motions to approve the November minutes, and Ben Alter seconds the motion. All voting members present approve. The November meeting minutes are approved.
  
2. Discussion and Action items:
  - a. Discussion: Dashboard update
    - i. At the last meeting, funding for phases 1 and 2 of the dashboard was approved.
    - ii. The dashboard subcommittee met with the developer Rob to walk through the visualizations and how we will be able to access the database.
  - b. Action item: Elect new Housing Task Force positions--Chair, Vice Chair, Treasurer, Secretary
    - i. Laura Harris nominates Kaitlin Myers for the role of chair. Ben Alter seconds. All voting members present approve. [Kaitlin Myers](#) is approved to be the chair.
    - ii. Laura Harris nominates Ben Riley. Ben Alter seconds. All present voting members approve. Ben Riley is approved to be Vice-chair.
    - iii. Ben Riley nominates Ben Alter. Laura Harris Seconds. All present voting members approved. Ben Alter is approved to be treasurer.
    - iv. Ben Alter nominates Johanna Blanco for secretary. Laura Harris seconds. All present voting members approve. Johanna Blanco is approved to be secretary.
    - v. Laura Harris thanks the taskforce for a great 3 years of being chair.
  - c. Discussion of 2025 MAHTF proposal-action step priorities and subcommittee introductions (30 min)

- i. Christopher proposes adding a task regarding providing housing for differently able people.
    - 1. He will send a writeup to add to the proposal
    - 2. Currently the interlocal agreement takes the task force with making and implementing the housing plan, but it can be revised to add other projects that may not specifically be in the plan such as Christopher's idea.
  - ii. Discussion about how the task force will delegate projects in the proposal to organizations transparently
    - 1. Monitoring of delegated projects may necessitate a subcommittee for each project, voluntary deed restriction for example.
  - iii. Discussion on how the task force will approve the proposal
    - 1. Proposal needs approval by task force membership but also will likely change significantly after meeting with city, county, and planning departments.
    - 2. Suggestion for a one-page narrative document that explains the proposal and outlines what the task force is approving.
- d. January 2025 meeting—plan for 2nd Thursday of the month (January 9th)
- i. Discussion on future meeting times
    - 1. Will keep core monthly meeting at current day/time
    - 2. Explore quarterly evening community engagement meetings to increase participation
    - 3. May consider alternate venues like library, city building, or Western Spirit building
    - 4. Will maintain Zoom option for remote participation

3. Adjournment: 12:20