



## **HOUSING AUTHORITY OF SALT LAKE CITY**

**Meeting Location: 1776 S. West Temple, Salt Lake City, Utah**

Monday, February 23, 2015

11:00 a.m. – 2:00 p.m.

Please call 801-428-0544 for more information or to request a meeting recording.

### **Board Members**

**Phil Bernal, Board Chair**

***Palmer DePaulis, Vice Chair***

***Michael Clara, Commissioner***

***Michael Mamo, Commissioner***

***Dave Mansell, Commissioner***

***Alfonsa Price, Commissioner***

***Valda Tarbet, Commissioner***

One or more Commissioners of HASLC may participate via telephonic conference originated by the Executive Director and within the meanings accorded by Utah law, the Meeting may be an Electronic Meeting, and the Anchor Location shall be located at 1776 S. West Temple, Salt Lake City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify HASLC not less than 24 hours prior to the meeting.

**The Housing Authority of Salt Lake City is committed to our Mission:**

*To provide affordable housing opportunities for our community.*

### **BOARD MEETING AGENDA**

1. Roll Call
2. Motion to Approve HASLC Open and Closed Meeting Minutes of January 26, 2015 (attachment)
3. Public Comment
4. New Business
  - a) Discuss & Approve Removal of Additional Restrictions for Cowboy's Liberty Village Revenue Bonds (attachment) – Dave Miner
  - b) Discuss Quarterly Reports (attachment) - Robyn
  - c) Discuss Long Term Debt (attachment) - Robyn
  - d) Development Update - Joe
  - e) Discuss & Approve Executive Director Performance Bonus - Phil
5. Unfinished Business
  - a) Discuss Consolidation/Merger Feasibility Study (attachment) - Terry
6. Communications
  - a) Executive Director's Report - Terry (attachment)
  - b) Board of Commissioner's Report – Phil
  - c) RAB Report - Alfonsa
7. Recess to HAME and HDC Meetings
8. Reconvene HASLC Meeting
9. Motion to Recess Open Meeting and Hold Closed Meeting to:
  - a) Discuss Strategy with Respect to Purchase/Sale of Real Property
  - b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
  - c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation
10. Reconvene HASLC Meeting

11. Other Business

12. Adjournment

## **HOUSING ASSISTANCE MANAGEMENT ENTERPRISE**

**Meeting Location: 1776 S. West Temple, Salt Lake City, Utah**

Monday, February 23, 2015

11:00 a.m. – 2:00 p.m.

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### **Board Members**

**Phil Bernal, Board Chair**

*Palmer DePaulis, Vice Chair*  
*Michael Clara, Commissioner*

*Michael Mamo, Commissioner*  
*Dave Mansell, Commissioner*

*Alfonsa Price, Commissioner*  
*Valda Tarbet, Commissioner*

### **BOARD MEETING AGENDA**

1. Roll Call
2. Motion to Approve HAME Open and Closed Meeting Minutes of January 26, 2015 (attachment)
3. Public Comment
4. New Business
  - a) Discuss & Approve Removal of Additional Restrictions for Cowboy's Liberty Village Revenue Bonds (attachment) – Dave Miner
  - b) Discuss Quarterly Reports (attachment) - Robyn
  - c) Discuss Long Term Debt (attachment) - Robyn
  - d) Development Update - Joe
  - e) Discuss & Approve Executive Director Performance Bonus - Phil
5. Unfinished Business
  - a) Discuss Consolidation/Merger Feasibility Study (attachment) - Terry
6. Communications
  - a) Executive Director's Report - Terry (attachment)
  - b) Board of Commissioner's Report – Phil
  - c) RAB Report - Alfonsa
7. Recess to HAME and HDC Meetings
8. Reconvene HASLC Meeting
9. Motion to Recess Open Meeting and Hold Closed Meeting to:
  - a) Discuss Strategy with Respect to Purchase/Sale of Real Property
  - b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
  - c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation
10. Reconvene HASLC Meeting
11. Other Business
12. Adjournment

**HOUSING DEVELOPMENT CORPORATION**

**Meeting Location: 1776 S. West Temple, Salt Lake City, Utah**

Monday, February 23, 2015

11:00 a.m. – 2:00 p.m.

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**Board Members**

**Phil Bernal, Board Chair**

*Palmer DePaulis, Vice Chair  
Michael Clara, Commissioner*

*Michael Mamo, Commissioner  
Dave Mansell, Commissioner*

*Alfonsa Price, Commissioner  
Valda Tarbet, Commissioner*

**BOARD MEETING AGENDA**

1. Roll Call
2. Motion to Approve HDC Open and Closed Meeting Minutes of January 26, 2015 (attachment)
3. Public Comment
4. New Business
  - a) Discuss & Approve Removal of Additional Restrictions for Cowboy's Liberty Village Revenue Bonds (attachment) – Dave Miner
  - b) Discuss Quarterly Reports (attachment) - Robyn
  - c) Discuss Long Term Debt (attachment) - Robyn
  - d) Development Update - Joe
  - e) Discuss & Approve Executive Director Performance Bonus - Phil
5. Unfinished Business
  - a) Discuss Consolidation/Merger Feasibility Study (attachment) - Terry
6. Communications
  - a) Executive Director's Report - Terry (attachment)
  - b) Board of Commissioner's Report – Phil
  - c) RAB Report - Alfonsa
7. Recess to HAME and HDC Meetings
8. Reconvene HASLC Meeting
9. Motion to Recess Open Meeting and Hold Closed Meeting to:
  - a) Discuss Strategy with Respect to Purchase/Sale of Real Property
  - b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
  - c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation
10. Reconvene HASLC Meeting
11. Other Business
12. Adjournment