



HOUSING AUTHORITY OF SALT LAKE CITY

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

Monday, May 18, 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 April 27, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Present Service Awards:

Debra Burton, 15 year
 - b) Discuss & Approve Account Reconciliation July 1, 2014 to December 31, 2014 (attachment) – Robyn
 - c) Discuss & Approve Budget Revisions (attachment) – Robyn
 - d) Discuss & Approve Resolution 502.1-2015; Resolution Of The Housing Authority Of Salt Lake City In Its Capacity As The Managing Member Of 9th East Lofts, LLC (the “Company”) Authorizing The Admission Of An Investor Member In The Company, The Acceptance Of Various Loans In Connection With The Acquisition And Construction Of A Multifamily Housing Project Located In Salt Lake City, Utah To Be Known As 9th East Lofts (the “Project”), The Execution Of All Documents In Connection With The Development And Operation Of The Project, The Taking Of All Other Actions Necessary For The Consummation Of The Transactions Contemplated By This Resolution, and Related Matters.
 - e) Discuss & Approve Resolution 502.2-2015; Resolution Of The Board Of Commissioners Of The Housing Authority Of Salt Lake City Approving And Authorizing The Execution Of All Documents In Connection With The Development Of A Multifamily Housing Project Located In Salt Lake City, Utah To Be Known As 9th East Lofts (the “Project”), The Leasing Of The Land Upon Which Such Project Is To Be Constructed, The Taking Of All Other Actions Necessary For The Consummation Of The Transactions Contemplated By This Resolution, And Related Matters.
 - f) Development Update – Joe
 - g) Discuss & Approve Use of Funds for Hiring a Facilitator for the June Board Retreat - Phil

5. Unfinished Business
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

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Board Members

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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 Meeting Minutes of April 27, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Discuss & Approve Account Reconciliation July 1, 2014 to December 31, 2014 (attachment) – Robyn
 - b) Discuss & Approve Resolution 205-2015; Resolution Of The Board Of Trustees Of The Housing Assistance Management Enterprise (“HAME”) Authorizing HAME To Enter Into A Management Agreement With 9th East Lofts, LLC, A Utah Limited Liability Company In Connection With The 9th East Lofts Project (the “Project”), The Execution Of All Documents In Connection With the Management Of The Project, The Taking Of All Other Actions Necessary For The Consummation Of The Transactions Contemplated By This Resolution, And Related Matters.
 - c) Discuss & Approve Use of Funds for Hiring a Facilitator for the June Board Retreat - Phil
5. Unfinished Business
6. 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
7. Adjourn and Reconvene HASLC Meeting

HOUSING DEVELOPMENT CORPORATION

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Board Members

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Palmer DePaulis, Vice Chair

Michael Mamo, Commissioner

Alfonsa Price, Commissioner

Michael Clara, Commissioner

Dave Mansell, Commissioner

Valda Tarbet, Commissioner

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HDC Open and Closed Meeting Minutes of April 27, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Discuss & Approve Account Reconciliation July 1, 2014 to December 31, 2014 (attachment) – Robyn
 - b) Discuss & Approve Use of Funds for Hiring a Facilitator for the June Board Retreat - Phil
5. Unfinished Business
6. 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
7. Adjourn and Reconvene HASLC Meeting