

**HOUSING DEVELOPMENT CORPORATION**

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

Monday, June 8, 2015

9:30 a.m. – 10:00 a.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 Mamo, Commissioner*

*Alfonsa Price, Commissioner*

*Michael Clara, Commissioner*

*Dave Mansell, Commissioner*

*Valda Tarbet, Commissioner*

**SPECIAL ELECTRONIC BOARD MEETING AGENDA**

1. Roll Call
2. Public Comment
3. New Business
  - a) Discuss & Approve Resolution 503-2015; Resolution Of The Governing Board Of The Housing Development Corporation Of Salt Lake City Approving And Authorizing The Sale Of A Multifamily Housing Project Located In Salt Lake City, Utah Known As Hawthorne Court (The “Project”) And The Execution Of A Purchase And Sale Agreement And Escrow Instructions And All Other Actions Necessary For The Consummation Of The Transactions Contemplated By This Resolution, And Related Matters
4. Unfinished Business
5. 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
6. Adjourn