



HOUSING AUTHORITY OF SALT LAKE CITY

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

Monday, August 31, 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 Meeting Minutes of June 29, 2015, July 27, 2015, Special Electronic Open Meeting Minutes of August 4, 2015 and Closed Meeting Minutes of June 29, 2015 and July 27, 2015
(attachment)
3. Public Comment
4. New Business
 - a) Introduce Doug Gliattli, Physical Facilities Director
 - b) Present Service Awards:
 - Kim Wilford, 15 year
 - Scott Jones, 25 year
 - c) Set Dates for Board Members to review 2016 Budgets, Sept 21st, 22nd, and 23rd – Robyn
 - d) Discuss Quarterly Reports (attachment) - Robyn
 - e) Discuss & Approve use of \$7,100 in Replacement Reserves for Property Marquis at Jefferson School II (attachment) – Joe
 - f) Discuss & Approve Use of \$23,254.80 in Replacement Reserves for Concrete Replacement at Sunrise Metro Apartments (attachment) – Kim
 - g) Discuss & Approve Resolution 505-2015, Approving Project Basing Housing Choice Vouchers for Affordable Housing (attachment) - Terry
 - h) Discuss & Take Action on Merge Study Recommendations – Phil
 - i) Development Update – Joe
5. Unfinished Business
 - a) Discuss & Approve Extension for the Remaining 5 Year Replacement Plans

6. Communications
 - a) Executive Director's Report - Terry (attachment)
 - b) Board of Commissioner's Report – Phil
 - c) RAB Report – Alfonsa
 - d) \$12,214.03 Dividend Checks From Utah Local Governments Trust
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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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 June 29, 2015 and July 27, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Set Dates for Board Members to review 2016 Budgets, Sept 21st, 22nd, and 23rd – Robyn
 - b) Discuss Quarterly Reports (attachment) - Robyn
 - c) Discuss & Approve use of \$7,100 in Replacement Reserves for Property Marquis at Jefferson School II (attachment) – Joe
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 and Reconvene HASLC Meeting

HOUSING DEVELOPMENT CORPORATION

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

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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 Meeting Minutes of June 29, 2015 and July 27, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Set Dates for Board Members to review 2016 Budgets, Sept 21st, 22nd, and 23rd – Robyn
 - b) Discuss Quarterly Reports (attachment) - Robyn
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