



HOUSING AUTHORITY OF SALT LAKE CITY

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

Monday, September 28, 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. Tour of Taylor Gardens Development
3. Motion to Approve HASLC Board Retreat Minutes of June 29, 2015, Open Meeting Minutes of August 31, 2015 and Closed Meeting Minutes of August 31, 2015 (attachment)
4. Public Comment
5. New Business
 - a) Present Service Award:
Jackie Rojas, 10 year
 - b) Discuss & Approve 2016 Consolidated Budget; Resolution 506-2015, adopting the Public Housing Operating Budget for Calendar Year 2016; and Resolution 506.1-2015, adopting HASLC, HDC, HAME Operating Budget for all programs for calendar year 2016 (attachment) – Robyn
 - c) Discuss Hawthorne Court Proceeds (attachment) – Robyn
 - d) Discuss Handouts at Meetings and How We Will Include Those in Future Meetings – Jacob
 - e) Succession Planning - Phil
6. Unfinished Business
 - a) Discuss & Approve Proposed Concrete Replacement/Repair at Sunrise Metro Apartments (attachment) – Doug
 - b) Discuss & Take Action on Merge Study Recommendations - Phil
7. Communications
 - a) Executive Director's Report - Terry (attachment)
 - b) Board of Commissioner's Report – Phil
 - c) RAB Report – Alfonsa
8. Recess to HAME and HDC Meetings

9. Reconvene HASLC Meeting
10. 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
11. Reconvene HASLC Meeting
12. Other Business
13. Adjournment

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

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Valda Tarbet, Commissioner

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HAME Open Meeting Minutes of August 31, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Discuss & Approve 2016 Consolidated Budget; Resolution 506.1-2015, adopting HASLC, HDC, HAME Operating Budget for all programs for calendar year 2016 (attachment) – Robyn
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

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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 HDC Open Meeting Minutes of August 31, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Discuss & Approve 2016 Consolidated Budget; Resolution 506-2015, adopting the Public Housing Operating Budget for Calendar Year 2016; and Resolution 506.1-2015, adopting HASLC, HDC, HAME Operating Budget for all programs for calendar year 2016 (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