

Housing Trust Fund Advisory Board

September 14th, 2023, | Meeting Minutes

Attendees

Karen Stone
Matt Dahl
Michael Maloy (Virtual)
Stephanie White (Virtual)

Jeff Davis
Susan Petheram (Virtual)
Dejan Eskic

Excused

Claudia O’Grady

Guests

Ryan Anderson

Staff in Attendance

Josh Narvaez
Dina Blaes
Derick Davis

Welcome & Verify Quorum: Matt Dahl, Chair welcomed everyone @ 8:35.

Approval of Meeting Minutes Memo for August 2023. Karen Stone motioned to approve the memo from August. Stephanie White second and carried unanimously to approve the memo from August 2023.

Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA

Josh gave updates on the Grant Award acknowledgments from Applicants. Majority meetings have been set up with recipients by the end of August to get contracts in place.

Dina explained RFA’s

Ryan gave a overview of the Regional Solutions: Zoning Reform for Housing Affordability conference on November 9th 2023. (Conference packet was given to the committee members.) Dina added explanations on zoning.

Josh spoke on money allocations to help with HTF. \$2,585,000.00 from Bluffdale City to help with HTF. Dina mentioned ADU kits will be put together for homeowners.

Karen asked about transportation into Bluffdale and other southwest cities. Michael answered with UTA has the VIA program in the southwest part of the county.

Other business & Possible Action: Josh asked about wish lists from the committee.

Matt: Wants discussions on financial resources that are or could be available

Jeff: Sustainability and how to incentivize developers with using renewable energy.

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Michael: How does the advisory board group work with updating roles and criteria on design and standards.

Karen: Agreed with sustainability and resources for the future generations.

Susan: Designs and neighborhood context to create affordability.

Dejan: Spoke about a new dashboard from DWS.

Dina: Partnering ORD with HTF committee for better policies.

Meeting was adjourned at 9:32 am

Jeff motioned to close the meeting and Karen seconded the motion.

Minutes prepared by Derick Davis.