



HOUSING AUTHORITY OF SALT LAKE CITY

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

Monday, May 19, 2014

11:00 a.m. – 2:00 p.m.

Please call 801-428-0544 for more information or to request a meeting recording.

Board Members

Valda Tarbet, Board Chair

Michael Clara, Vice Chair

Phil Bernal, Commissioner

Michael Mamo, Commissioner

Dave Mansell, Commissioner

Alfonsa Price, Commissioner

One or more Commissioners of HAME 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 and Closed Meeting Minutes of April 28, 2014
(attachment)
3. New Business
 - a) Present 10 Year Service Award to Jesus Rebollo – Joe
 - b) Housing Our Hero's Ride - Zac
 - c) Development Update - Joe
 - d) Riverside Termite Infestation – Joe
 - e) Discuss & Approve Account Reconciliation (attachment) - Robyn
4. Unfinished Business
 - a) Report on Repairs Approved in Fall 2013 – Joe
 - b) Sample of AMI Added to Property List (attachment)
 - c) Break-even Analysis For GPD Properties (attachment) - Diana
5. Communications
 - a) Section 8 SEMAP (attachment)
 - b) HUD Continuum of Care Audit Results (attachment)
 - c) HUD Continuum of Care Funding Awarded (attachment)
 - d) Fox 13 Now – Valor House Article (attachment)
 - e) Owner & Manager Training (attachment)
 - f) Phillips Plaza Tenant Letter (attachment)
6. Executive Director's Report
7. Board of Commissioner's Report - Phil
8. RAB Report - Alfonsa
9. Recess to HAME and HDC Meetings
10. Reconvene HASLC Meeting

11. 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
12. Reconvene HASLC Meeting
13. Other Business
14. Adjournment

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

Housing Authority of Salt Lake City
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HOUSING DEVELOPMENT CORPORATION

Housing Authority of Salt Lake City

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