



Salt Lake County Housing Trust Fund Advisory Board Meeting

Thursday, January 11, 2024 | 8:30 to 9:30 am (MST)

Salt Lake County Government Center, Room S2-950, 2001 South State Street, Salt Lake City

Board members and/or members of the public who are not physically present at the anchor location may attend the meeting remotely by electronic or telephonic means through the WebEx platform. The electronic meeting link is <https://slco.webex.com/slco/j.php?MTID=mb26985ca799ef879bcc4a5d0a4f83757> or members may call 1-602-666-0783 (Meeting Number/Access Code 2507 332 1905, Password: 2M6PyZPw28i)

AMENDED AGENDA

Agenda Item	Time
1. Welcome & Verify Quorum: Matt Dahl, Chair	8:30
2. Approval of the Meeting Minutes for November 9, 2023, Meeting	8:34
3. Housing trust Fund Advisory Board Reappointments – Housing Trust Fund Manager will discuss HTF Ordinance 2.91 - Matt Dahl, Jeff Davis, Michael Maloy - Matt Dahl – continue to serve as Chairperson 2024 Stephanie White – continue as Vice Chairperson 2024	8:35
4. Coronavirus State & Local Fiscal Recovery Fund RFA - Liberty Corners 9% ARPA Subrecipient project updates ○ Chris Zarek, Cowboy Partners will be providing project updates for Liberty Corner with a request to combine Liberty Corner 9% loan award with Liberty Corner 4% loan award	8:45
5. Accessory Dwelling Unit Resource Toolkit RFP – Housing Trust Fund Manager will discuss RFP updates	8:51
6. HOME Request for Applications – Housing and Community Development Director will provide more details to the Housing Trust Fund Advisory Board	8:57
7. Housing Trust Fund Policy Discussion Topics – Sustainability - Review Housing Trust Fund Sustainability draft v1 ○ Housing Trust Fund Advisory Board members will have a facilitated discussion regarding comments and/or edits to proposed initial HTF Sustainable Policy and Procedure	9:05
Adjourn	9:30

Attachments:

- November 9th Meeting Minutes
- [Housing Trust Fund Ordinance 2.91](#)
- HTF Sustainable Development Policy draft