



**Olene Walker Housing Loan  
Fund Quarterly Board Meeting  
January 11, 2024 – 9:00 am  
Olene Walker Administration Building  
140 East 300 South – Room 211 A & B  
Salt Lake City, Utah**

**Zoom Link**

<https://utah-gov.zoom.us/j/86255132023>

**A G E N D A**

I. Welcome Beth Holbrook

II. Public Comment:

**III. ACTION ITEMS:**

Item 1: Approval of Minutes Beth Holbrook

Quarterly Meeting – July 13, 2023  
Electronic Meeting – July 17, 2023  
Electronic Meeting – September 7, 2023  
Quarterly Meeting – October 19, 2023  
Electronic Meeting – December 5, 2023

Item 2: Financial Report & FY24 Budget Carver Black

**IV. NEW BUSINESS:**

Item 3: OWHLF project scoring criteria - review and approval Dan Murphy

Item 4: Combined PAB/OW Executive Summary Board Packets –  
update Dan Murphy

Item 5: Rural Predevelopment Grant RFGA Changes -  
review and approval Dan Murphy

Item 6: New Multifamily Projects (listed by statute priority and then score [highest to lowest])  
Homeless Projects (Statute Priority - Homelessness):

1. 44 North Permanent Supportive Housing (SLC) – First Step House Dan Murphy

Rehabilitation Projects (Statute Priority - Rehabilitation):

- |   |            |
|---|------------|
| 2. Yellow House Group Home (St. George) – Access Foundation | Dan Murphy |
| 3. Brick House Group Home (St. George) – Access Foundation  | Dan Murphy |

New Construction Projects - Other Multifamily Projects (Ranked by Score):

- |  |            |
|--|------------|
| 1. Skyline Arch Apartments (Moab) – Housing Authority of SEU | Dan Murphy |
| 2. Moda Griffin Apartments (SLC) – JF Properties             | Dan Murphy |
| 3. 9Ten West Apartments (SLC) – Great Lakes Capital          | Dan Murphy |
| 4. Mountain Crest Manor (Orem) – Mt Country Home Solutions   | Dan Murphy |
| 5. Silos Apartments (SLC) – BCG ARC Fund                     | Dan Murphy |

Item 7: New Pre-Development Grant

- |  |            |
|--|------------|
| 1. Shelter Renovation (Moab) – Seekhaven, Incorporated | Dan Murphy |
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Item 8: Existing/Returning Multifamily Projects

- |  |            |
|--|------------|
| 1. Liberty Corner - OWHLF Board Approval for Project Changes                               | Dan Murphy |
| 2. Residences at Fireclay II - OWHLF Board Approval for Parking and Ground Lease Structure | Dan Murphy |
| 3. Richmond Flats - OWHLF Board Approval for Additional non OWHLF Funding                  | Dan Murphy |

Item 9: Reports **(Please review prior to meeting – Staff will answer questions)**

- |  |                     |
|--|---------------------|
| 1. Multifamily Quarterly Progress Report | Daniel Herbert-Voss |
| 2. Single Family Report                  | Kathryn Halterman   |
| 3. Energy Star Report                    | Daniel Herbert-Voss |
| 4. Monitoring Report Update              | Steve Fox           |
| 5. Home Choice Quarterly Report          | Josh Runhaar        |
| 6. TOD Report                            | Dan Adams           |
| 7. Utah Housing Preservation Fund        | Lukas Ridd          |
| 8. Landlord Incentive Program            | Kathryn Halterman   |

**V. Next Quarterly Board Meeting: April 11, 2024**

Adjourn: