

Salt Lake County Housing Trust Fund Advisory Board Meeting

Thursday, February 8, 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)

AGENDA

Agenda Item	Time
1. Welcome & Verify Quorum: Matt Dahl, Chair	8:30
2. Approval of the Meeting Minutes for January 11, 2024, Meeting	8:34
3. Housing Trust Fund Policy Discussion Topics – Sustainability <ul style="list-style-type: none">- Review Housing Trust Fund Sustainability draft v2<ul style="list-style-type: none">o Housing Trust Fund Advisory Board members will provide final comment on newest draft	8:35
4. HOME Request for Applications – Housing and Community Development Director will provide updates on HOME RFA process <ul style="list-style-type: none">- March 6th meeting added to HTF Advisory Board schedule for HOME New Development RFA application presentations	9:15
5. Coronavirus State and Local Fiscal Recovery Fund for Affordable Housing RFA <ul style="list-style-type: none">- Housing Trust Fund staff will provide updates for ARPA awarded projects	9:25
6. Other Business	9:28
Adjourn	9:30

Attachments:

- January 11th Meeting Minutes
- HTF Sustainable Development Policy draft