

Salt Lake County Housing Trust Fund Advisory Board Meeting

Thursday, March 14, 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 February 8, 2024, Meeting	8:34
3. Housing Trust Fund Policy Discussion Topics – Sustainability <ul style="list-style-type: none">- Review Housing Trust Fund Sustainability draft v6<ul style="list-style-type: none">o Housing Trust Fund Advisory Board members will take a vote on Housing Trust Fund Sustainability Development Policy	8:35
4. Bluffdale ADU Resource Toolkit <ul style="list-style-type: none">- Housing Trust Fund staff will provide updates on next steps for RFP- Housing Trust Fund Advisory Board will vote on approving additional meetings outside current HTF Advisory Board schedule for RFP deadlines<ul style="list-style-type: none">o Housing Trust Fund, Bluffdale City staff, and Bluffdale subject matter expert introductions and first RFP review: April 11tho Final RFP review: April 18th – vote to add meetingo Committee review: May 23rd – vote to add meetingo ADU RFP interviews with Committee – May 30th vote to add meeting	8:40
5. HOME Request for Applications – Housing and Community Development Director and Contracts & Procurement Manager will facilitate New Development HOME RFA funding recommendations	8:45
6. 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
7. Other Business	9:28
Adjourn	9:30

Attachments:

- February 8th Meeting Minutes
- HTF Sustainable Development Policy draft