



HOUSING AUTHORITY OF SALT LAKE CITY

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

Monday, June 30, 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 HASLC 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 May 19, 2014
(attachment)
3. New Business
 - a) Present Service Awards:
 - Chuck Wagner, 15 year – Diana
 - Joe Post, 15 year – Terry
 - John McDaniel, 25 year – Alex
 - b) Discuss & Approve General Contractor for Taylor Gardens – Joe
 - c) Update Recommendation on Rehab at Canterbury – Joe
 - d) Discuss & Approve Purchase and Sale Agreement for 9th East Lofts - Joe
4. Unfinished Business
5. Communications
 - a) Updated List of Properties (attachment)
 - b) Unified Homeless Funding Application Award (attachment) - Terry
 - c) Welcome Letter from Governor Herbert for Housing Our Heroes Ride (attachment)
 - d) Department of Veterans Affairs Certificate of Appreciation (attachment)
 - e) LLC Property Insurance Award (attachment) - Robyn
6. Executive Director's Report (attachment)
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