



**Olene Walker Housing Loan Fund
Quarterly Board Meeting
April 11, 2024 – 9:00 am
Olene Walker Administration Building
140 East 300 South – Room 211A & 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 - October 19, 2023
Quarterly Meeting – January 11, 2024
Electronic Meeting – February 16, 2024

Item 2: Financial Report & FY24 Budget Update Kaylee Beck

Item 3: New Board Members - Introduction, Oath of Office Beth Holbrook

Item 4: Chair, Vice-chair Election Elliot Lawrence

Item 5: Davis County HOME Consortium - one-time request Dan Murphy

Item 6: OWHLF Project Scoring Criteria - update Dan Murphy

Item 7: OWHLF/PAB Combined Executive Summary Dan Murphy

IV. NEW BUSINESS:

Item 1: New Multifamily Projects (listed by statute priority and then score [highest to lowest])
Homeless Projects (Statute Priority - Homelessness): None (no applications)

Rehabilitation Projects (Statute Priority – Rehabilitation):

- | | |
|--|------------|
| 1. Ashley Valley Apartments (Vernal) – Neighborhood NPH
Score: 327 out of 500 | Dan Murphy |
| 2. 515 Tower Apartments (SLC) – GIV Group
Score: 302 out of 500 | Dan Murphy |

New Construction Projects – Other Multifamily Projects [Ranked by Score]:

- | | |
|--|------------|
| 1. Birkhill Loft Apartments (Murray) – Knowlton Development
Score: 267 out of 500 | Dan Murphy |
| 2. Bumper House Apartments (SLC) – SMH Construction
Score: 232 out of 500 | Dan Murphy |
| 3. 2nd South Apartments (SLC) - Hermes Affordable Services
Score: 195 out of 500 | Dan Murphy |

Item 2: Existing/Returning Multifamily Projects

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| 1. Sandstone Hills (Richfield) – CJM Dev – Increased First Mortgage | Dan Murphy |
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Item 3: Reports **(Please review prior to meeting – Staff will answer questions)**

- | | |
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| 1. SF Default List | Katye Halterman |
| 2. Multifamily Quarterly Progress Report | Daniel Herbert-Voss |
| 3. Single Family Report | Katye Halterman |
| 4. Energy Star Report | Daniel Herbert-Voss |
| 5. Monitoring Report Update | Steve Fox |
| 6. Home Choice Quarterly Report | Josh Runhaar |
| 7. Cash Flow Loan Status Report | Daniel Herbert-Voss |
| 8. TOD Report | Dan Adams |
| 9. Utah Housing Preservation Fund | Lukas Ridd |
| 10. Landlord Incentive Program | Katye Halterman |

V. Next Quarterly Board Meeting: July 2, 2024

Adjourn:

Executive Session