

Housing Trust Fund Advisory Board

March 14, 2024, | Meeting Minutes

Attendees

Matt Dahl
Stephanie White (virtual)
Michal Maloy
Jeff Davis (virtual)
Steve Van Maren (resident)
Claudia O’Grady (virtual)
Dejan Eskic (virtual)
Susan Petheram (virtual)

Staff in Attendance

Josh Narvaez
Derick Davis
Emily Paskett (virtual)
Kevin Austin
Jennifer Jimenez

Welcome & Verify Quorum:

Matt Dahl welcomed the board, verified the quorum, and started the meeting at 8:33.

Approval of Meeting Minutes from February 8, 2024.

Claudia motioned to approve the minutes from 2/8. Dejan seconded the motion, all in favor, none opposed. Motion passed.

Housing Trust Fund Policy Discussion Topics - Sustainability:

Jeff motioned to approve the HTF sustainability. Dejan motioned to approve the HTF sustainability policy. Jeff seconded the motion, all in favor, none opposed. Motion passed.

Bluffdale ADU Resource Toolkit

The board spoke on scheduling dates to determine the ADU resource toolkit.
HTF Bluffdale City Staff, and Bluffdale subject matter expert introductions and first RFP review. Date tentative.
Final RFP review tentative vote to add the meeting.
Committee will review tentative vote to add the meeting.
ADU RFP interviews with Committee tentative date vote to add the meeting.

Housing Trust Fund Advisory Board

HOME Request for Applications – The HCD Director and Contracts and Procurement Manager will facilitate new development HOME RFA funding recommendations.

Jennifer spoke on the HOME RFA recommendations. If the applicant is using the allocation for new housing, they will get the full funding amount. If the applicant is using the allocation for rehab the full amount will not be allocated. Dejan asked about a percentage breakdown of allocation money. Matt asked for a motion for Switchpoint to be allocated their full amount of \$519,000.00 and CDCU \$496,244.80. Claudia motioned to accept Matt's recommendation. Dejan seconded the motion, all in favor apart from Stephanie who abstained from her vote. None opposed motion carried. HTF scoring will go to the HOME consortium committee for finalizing.

Coronavirus State and Local Fiscal Recovery Fund for Affordable Housing RFA.

Josh spoke on ARPA was changed from Federal money to the County. With that change, the 12 applications do not change. Some of the hard costs have changed to property purchases. May 1st is the goal for signatures and closing contracts. This date is tentative.

Other Business

Matt spoke on the letter of support for the county's Healthy Homes program. Emily spoke on environmental programs that will be included, The Doodle poll should go out on Thursday or Friday of this week.

The meeting was adjourned at 9:04 am

Matt adjourned the meeting at 9:04.

The next meeting will be TBD.

Minutes prepared by Derick Davis.