



**Olene Walker Housing Loan Fund
Electronic Board Meeting
April 16, 2024 – 4:30 pm
Olene Walker Administration Building
140 East 300 South – Room 211A & B
Salt Lake City, Utah
Zoom Link**

<https://utah-gov.zoom.us/j/86255132023>

Link to Audio Recording of this meeting is in 2 files (Public 1 is the recording made of the first part of the meeting and Public 2 is the 2nd part.) There was a closed meeting that took place between the two recordings that has been removed for privacy purposes addressed in the audio file as well as in these minutes:

<https://www.utah.gov/pmn/files/1112579.m4a>

<https://www.utah.gov/pmn/files/1112581.m4a>

Meeting Minutes

1 **Members Present and Representation:**

2 Beth Holbrook - Transit-Oriented Development
3 Mayor Logan Monson - Local Government
4 Marty Henrie - Mortgage Lender
5 Mike Glenn - Rural
6 David Snow - Mortgage Lender
7 John Lindsay - Rental Housing
8 Kip Paul - Real Estate
9 Tyler Jensen – Manufactured Housing
10 Steven Bond – Home Builders (Multifamily)

11 **Excused/Absent:**

12 Jed Nilson - Home builders
13 Mayor Dawn Ramsey - Local Government
14 Jason Wheeler - Housing Advocacy
15 Kaitlin Myers – Housing Advocacy

16
17 **Staff Present:**

18 Christina Oliver - HCD Director

19 Jennifer Domenici – HCD Assistant Director
20 Jennifer Edwards - HCD Assistant Director
21 Dan Murphy – HCD OWHLF Program Manager
22 Janell Quiroz - HCD Administration
23 Daniel Herbert-Voss – HCD OWHLF
24 Amanda McPeck – DWS Counsel
25 Elliott Lawrence - DWS Counsel
26 Katye Halterman - HCD OWHLF
27 Kaylee Beck - DWS Finance
28 Carver Black - DWS Finance
29 Sarah Moore -DWS Environmental Review
30 Sarah Nielson – DWS PIO
31 McKenna Marchant HCD PAB
32 Angie Ausmus HCD Program Specialist
33 Matt Dalton -HCD OWHLF
34 Steven Fox – HCD OWHLF

35
36 **Interested Parties and Guests:**

37

38 I. Welcome

Beth Holbrook

39 Chairwoman Beth Holbrook welcomed the board and meeting attendees and opened the meeting at
40 11:30am.

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42 II. Public Comment

43 No public comment was submitted.

44

45 III. Action Items:

46 Chairwoman Beth Holbrook outlined how the meeting would proceed asking the board for any
47 questions of clarifications needed. She outlined the items to be discussed in the closed session.

48

49 A closed session is required due to pending litigation and a discussion on the transfer of property. No
50 action was taken in the closed session apart from the action of ending the closed session and returning
51 to the open session where action was taken, which is documented later in the minutes.

52

53 *Motion to move to a closed session made by Board Member Marty Henrie and 2nd by Board member*
54 *John Lindsay. The motion passed by roll call vote with affirmative votes by Holbrook, Monson, Snow,*
55 *Henrie, Lindsay, Glenn, Paul, and Jensen. Board members Nilson, Wheeler, Ramsey, Meyers, and Bond*
56 *were absent for the vote.*

57

58 Executive Session

59 Item 1:

Amanda McPeck

60 Roosevelt Parcel 00-00001-6269- proposed conversion to grant 425 E. 500 North, Roosevelt, UT 84066

61 Item 2:

Amanda McPeck

62 Ogden Parcel 04-063-0024- proposed transfer Approximately 3159 Grant Ave, Ogden, UT 84401 IV.

63

64 *Following the discussion of both items a motion to move to close the closed session and return to the*
65 *public session was made by Board Member Marty Henrie and 2nd by Board member Mike Glenn. The*
66 *motion passed by unanimous acclimation in the affirmative.*

67

68 Board members returned to the public board meeting. An audio link for this part of the meeting is found at
69 the link below and noted at the top of this document as the second recording listed.

70 <https://www.utah.gov/pmn/files/1112581.m4a>

71

72 Action Items:

73 Item 1:

Amanda McPeck

74 Roosevelt Parcel 00-00001-6269- proposed conversion to grant 425 E. 500 North, Roosevelt, UT 84066

75 • Dan Murphy read the staff recommendation that the Board authorize converting the loans provided to
76 Dorothy Ross to grants, and further authorize staff to prepare and execute the necessary documents to
77 facilitate the conversion.

78 *Motion to follow staff's recommendation as itemized made by Board Member Mike Glenn and 2nd by*
79 *Board member Steve Bond. The motion passed by roll call vote with affirmative votes by Holbrook,*
80 *Monson, Snow, Henrie, Lindsay, Glenn, Paul, Bond and Jensen. Board members Nilson, Wheeler, Ramsey,*
81 *and Meyers were absent for the vote.*

82

83 Item 2:

Amanda McPeck

84 Ogden Parcel 04-063-0024- proposed transfer Approximately 3159 Grant Ave, Ogden, UT 84401 IV.

85 • Dan Murphy read the Legal counsel recommendation that the Board authorize staff to pursue the
86 transfer of the parcel to the Ogden-Weber Community Action Partnership, and if acceptable to OWCAP,
87 authorize staff to prepare and execute the necessary documents to facilitate the transfer.

88 *Motion to follow staff's recommendation as itemized made by Board Member David Snow and 2nd by*
89 *Board member Tyler Jensen. The motion passed by roll call vote with affirmative votes by Holbrook,*

90 *Monson, Snow, Henrie, Lindsay, Glenn, Paul, Bond, and Jensen. Board members Nilson, Wheeler,*
91 *Ramsey, and Meyers were absent for the vote.*

92
93 Next Quarterly Board Meeting: July 2, 2024

94
95 *Motion to adjourn the public meeting made by Board member Steven Bond and 2nd by Board member John*
96 *Lindsay. Board voted unanimously to adjourn the meeting.*

97
98 **Meeting Adjourned at 5:28 pm**

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