

Salt Lake County Housing Trust Fund Advisory Board Meeting

Thursday, June 13, 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 April 11, 2024, Meeting	8:34
3. Bluffdale ADU Resource Toolkit - FFKR team will give a 5-minute presentation; - o FFKR introduction - o FFKR awarded proposal summary - o Next steps	8:40
4. Coronavirus State and Local Fiscal Recovery Fund for Affordable Housing RFA - Housing Trust Fund staff will provide updates for ARPA awarded projects	8:45
5. Housing Trust Fund Policy - Housing Trust Fund Policy has received approval from Housing and Community Development Staff; - HTF Advisory Board will review and provide initial comments/edits/considerations for HTF staff to finalize HTF policies	8:50
6. Other Business	9:28
Adjourn	9:30

Attachments:

- April 11th Meeting Minutes
- Awarded FFKR Proposal for Bluffdale RFP
- Housing Trust Fund Policy Draft