

# Salt Lake County Housing Trust Fund Advisory Board Meeting

Thursday, August 8, 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        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>1. Welcome &amp; Verify Quorum: Stephanie White, Vice Chair</b>                                                                                                                                                                                                                                                  | <b>8:30</b> |
| <b>2. Approval of the Meeting Minutes for June 13, 2024, Meeting</b>                                                                                                                                                                                                                                                | <b>8:34</b> |
| <b>3. Affordable Housing Development RFA</b> <ul style="list-style-type: none"><li>- Housing Trust Fund Manager and Community Development Housing Section Manager will discuss RFA and HTF role with the Advisory Board</li></ul>                                                                                   | <b>8:35</b> |
| <b>4. Housing Trust Fund Policy</b> <ul style="list-style-type: none"><li>- Housing Trust Fund Policy has received approval from Housing and Community Development Staff;</li><li>- HTF Advisory Board will review and provide final comments/edits/considerations for HTF staff to finalize HTF policies</li></ul> | <b>8:50</b> |
| <b>5. Other Business</b> <ul style="list-style-type: none"><li>- Housing Trust Fund staff and Advisory Board Chairman agreed to add August 29<sup>th</sup> meeting to HTF Advisory Board schedule to discuss and make funding recommendations for Affordable Housing Development RFA submissions</li></ul>          | <b>9:25</b> |

### Attachments:

- June 13<sup>th</sup> Meeting Minutes
- Affordable Housing Development RFA
- Housing Trust Fund Policy Draft v2