



HOUSING AUTHORITY OF SALT LAKE CITY

Meeting Location: 1776 S. West Temple, Salt Lake City, Utah

Monday, August 25, 2014

11:00 a.m. – 2:00 p.m.

Please call 801-428-0544 for more information or to request a meeting recording.

Board Members

Valda Tarbet, Board Chair

Michael Clara, Vice Chair

Phil Bernal, Commissioner

Michael Mamo, Commissioner

Dave Mansell, Commissioner

Alfonsa Price, Commissioner

One or more Commissioners of HASLC may participate via telephonic conference originated by the Executive Director and within the meanings accorded by Utah law, the Meeting may be an Electronic Meeting, and the Anchor Location shall be located at 1776 S. West Temple, Salt Lake City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify HASLC not less than 24 hours prior to the meeting.

The Housing Authority of Salt Lake City is committed to our Mission:

To provide affordable housing opportunities for our community.

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HASLC Open Meeting Minutes of June 30, 2014 (attachment)
3. New Business
 - a) Discuss Biennial Inspections for HCV (attachment) – Diana
 - b) Discuss Quarterly Reports (attachment) – Robyn
 - c) Set Dates for Board Members to review 2015 Budgets, Sept 16th, 17th and 18th – Robyn
 - d) Development Update – possible closed session (attachment) - Joe
 - e) Discuss & Approve Resolution 453-2014, Authorizing the admission of an investor member in Taylor Gardens, LLC, the acceptance of various loans in connection with the acquisition and construction of a multifamily housing project located in Salt Lake City, Utah to be known as Taylor Gardens Apartments (the “project”), the execution of all documents in connection with the development of the project, the taking of all other actions necessary for the consummation of the transactions contemplated by this resolution, and related matters. (attachment) – Ryan
 - f) Discuss & Approve Canterbury Stair/Deck Rehab Project (attachment) – Joe
4. Unfinished Business
5. Communications
6. Executive Director’s Report (attachment)
7. Board of Commissioner’s Report - Phil
8. RAB Report - Alfonsa
9. Recess to HAME and HDC Meetings
10. Reconvene HASLC Meeting
11. Motion to Recess Open Meeting and Hold Closed Meeting to:
 - a) Discuss Strategy with Respect to Purchase/Sale of Real Property
 - b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
 - c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation

12. Reconvene HASLC Meeting
13. Other Business
14. Adjournment

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

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HOUSING DEVELOPMENT CORPORATION

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13. Other Business
14. Adjournment