

Salt Lake County Housing Trust Fund Advisory Board Meeting

Thursday, February 13, 2025 | 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 January 9, 2025, Meeting	8:34
3. Public Meeting Presentation John Diaz from the District Attorney's Office will present public meeting presentation slides. This is an annual requirement per SLCo Policy & Procedure.	8:37
4. Accessory Dwelling Unit Resource Toolkit RFP – Housing Trust Fund Manager will provide RFP updates ADU Resource Toolkit release schedule	9:00
4. Housing Trust Fund Policy (Priorities) – HTF Advisory Board and Staff will discuss the 2025 priorities per adopted internal policy	9:15
5. Other Business Application form from HTF Advisory Board Members for Board Coordination	9:28
Adjourn	9:30

Attachments:

- January 9th Meeting Minutes
- HTF Internal Policy