



**Olene Walker Housing Loan Fund
Quarterly Board Meeting
February 12, 2026 – 9:00 am
Olene Walker Building
140 East 300 South – Room 201
Salt Lake City, Utah**

Zoom Link

<https://utah-gov.zoom.us/j/81040058074>

A G E N D A

I. Welcome Jason Wheeler

II. Public Comment: (3 minutes)

III. ACTION ITEMS:

- Item 1: Approval of Minutes: (3 minutes) Jason Wheeler
Quarterly Meeting – October 9, 2025
Electronic Meeting – December 17, 2025
- Item 2: HCD Updates (7 minutes) Tricia Davis Winter
- Item 3: Staff Introductions and Updates (3 minutes) Dan Murphy
- Item 4: Oath of Office (5 minutes) Amanda Mcpeck
- Item 5: Chair Election (7 minutes) Amanda Mcpeck
- Item 6: Policy Updates (7 minutes) Dan Murphy
- Item 7: Financial Report & FY 2026 Budget Update: (5 minutes) Stephanie Johnson

Funding available (total, approximate):

HOME: \$3.6M
HTF: \$244K
State LIH: \$135K

Funding requested (total):

HOME: \$1.4M
HTF: \$0
LIH: \$0

IV. NEW BUSINESS:

Item 1: New Applications Received (listed by statute priority and then by score):

Homeless Projects [Statute Priority – Homelessness]:

None Submitted

Acquisition/Rehab Projects [Statute Priority – Acquisition/Rehabilitation]:

None Submitted

New Construction Projects [Ranked by Score]:

- | | |
|--|------------------------|
| 1. Quail Crossing at Desert's Edge (Santa Clara) – Taylor BH/NWCHS | Daniel Herbert-Voss |
| Score: 351 out of 500 (7 minutes) | |
| New Construction – 9% LIHTC (Awarded)/OWHLF – 60 Units | Requesting \$1.4M HOME |
| North Town Road & 400 East, Santa Clara, Washington County | |

Item 2: Returning Multifamily Projects [Listed Alphabetically]:

- | | |
|--|------------------------|
| 1. Alta North Station (SLC) – Alta Bay Capital | Daniel Herbert-Voss |
| Score: 230 out of 500 (7 minutes) | |
| New Construction – PAB/4% LIHTC – 292 Units (Awarded – Jan 2026) | |
| Awarded \$2,000,000 HOME (July 30, 2024) | No New Funds Requested |
| 1865 West North Temple, SLC, Salt Lake County | |
| 2. Aspen View (SLC) – Utah Non Profit Housing | Daniel Herbert-Voss |
| Requesting OWHLF Loan Extension – 16 Units (7 minutes) | |
| Awarded \$158,000 HOME (June 16, 1995) | No New Funds Requested |
| 1230 East Elgin Avenue, SLC, Salt Lake County | |
| 3. Sedona (SLC) – Utah Non Profit Housing | Daniel Herbert-Voss |
| Requesting OWHLF Loan Extension – 16 Units (7 minutes) | |
| Awarded \$158,000 HOME (December 20, 1993) | No New Funds Requested |
| 562 West 200 North, SLC, Salt Lake County | |

Item 3: Reports (Please review prior to meeting – Staff will answer questions)

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|--|---------------------|
| 1. Multifamily Quarterly Progress Report | Daniel Herbert-Voss |
| 2. Single Family Report Progress Report | Kathryn Halterman |
| 3. Energy Star Report | Daniel Herbert-Voss |
| 4. Monitoring Report Update | Steve Fox |
| 5. Home Choice Quarterly Report | Josh Runhaar |
| 6. Cash Flow Loan Status Report | Daniel Herbert-Voss |
| 7. TOD Report | Dan Adams |
| 8. Utah Housing Preservation Fund | Lukas Ridd |
| 9. Landlord Incentive Program | Kathryn Halterman |

Item 4: Open Public Meets Act (OPMA) training

Amanda Mcpeck

V. Next Quarterly Board Meeting: May 14, 2026

Adjourn: