



**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\*\*](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): Funding requested (total):

HOME: \$3.6M	HOME: \$1.4M
HTF: \$244K	HTF: \$0
State LIH: \$135K	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 Score: 351 out of 500 <a href="#">(7 minutes)</a> New Construction – 9% LIHTC (Awarded)/OWHLF – 60 Units North Town Road & 400 East, Santa Clara, Washington County	Daniel Herbert-Voss Requesting \$1.4M HOME
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Item 2: Returning Multifamily Projects [Listed Alphabetically]:

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

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

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: