



OLENE WALKER HOUSING LOAN FUND

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): 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



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New Construction Projects [Ranked by Score]:

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

Item 2: Returning Multifamily Projects [Listed Alphabetically]:

1. Alta North Station (SLC) – Alta Bay Capital 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) 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 (7 minutes) 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 (7 minutes) 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 training

Amanda Mcpeck

V. Next Quarterly Board Meeting: May 14, 2026

Adjourn:



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Olene Walker Housing Loan Fund Board Membership

[State Code 35A-8-503](#)

Name	Representation per Statute
Beth Holbrook	Transit Oriented Development
David Snow	Mortgage Lending Community, Multi-Family
Dakota Wurth	Local Government, First or Second Class
Jason Wheeler	Housing Advocacy Interests, First or Second Class
Jed Nilson	Home Builder Interests, Single-Family
John Lindsay	Rental Housing Interests
Kaitlin Myers	Housing Advocacy, Third, Fourth, Fifth, or Sixth Class
Kip Paul	Real Estate Sales Representative
Logan Monson	Local Government, Third, Fourth, Fifth, or Sixth Class
Marty Henrie	Mortgage Lending Community, Multi-Family
Michael Glenn	Rural Interests
Steven Bond	Home Builders Interests, Multi-Family
Tyler J Jensen	Manufactured Housing Interests

Meetings and Information

All meetings for the Olene Walker Housing Loan Fund Board (OWHLF) will be posted to the Public Notice Website. To receive meeting notifications, please subscribe by following these steps:

1. Click this link or type it into your browser <https://www.utah.gov/pmn/sitemap/publicbody/27.html>
2. Scroll down to "Subscribe by Email"
3. Enter your information and click "Subscribe".

2026 OWHLF meetings are open to the public and can be attended live at the Olene Walker Building 140 East 300 South, SLC UT 84111, (unless otherwise noted) and via ZOOM. Dates and time of the Board Meetings are subject to change. The meetings are currently scheduled for the following dates and times:

- Feb. 12, 2026, 9 a.m.-12 p.m. (Room #211) | Zoom Link: <https://utah-gov.zoom.us/j/81040058074>
- May 14, 2026, 9 a.m.-12 p.m. (Room #211) | Zoom Link: <https://utah-gov.zoom.us/j/81040058074>
- Sept. 10, 2026, 9 a.m.-12 p.m. (Room #211) | Zoom Link: <https://utah-gov.zoom.us/j/81040058074>
- Dec. 10, 2026, 9 a.m.-12 p.m. (Room #211) | Zoom Link: <https://utah-gov.zoom.us/j/81040058074>
- Feb. 11, 2027, 9 a.m.-12 p.m. (Room #211) | Zoom Link: <https://utah-gov.zoom.us/j/81040058074>

Occasionally throughout the year there may be a need for an additional meeting. A notice for those meetings will be posted on the Board's page on the Public Notice Website

<https://www.utah.gov/pmn/sitemap/publicbody/27.html>