

Housing Trust Fund Advisory Board

January 8th, 2026, | Meeting Minutes

Attendees

Claudia O'Grady (virtual)
Jeff Davis
Susan Petheram (virtual)
Matt Dahl
Stephanie White (virtual)
Dejan Eskic (virtual)
Melanie Mitchell (DA)(virtual)
Michael Maloy

Staff in Attendance

Josh Narvaez
Derick Davis

Welcome & Verify Quorum.

Matt welcomed everyone, verified a quorum, and started the meeting at 8:32.

Approval of Meeting Minutes of November 13th, 2025.

Matt asked for approval of the minutes from November 13th, 2025. Jeff motioned to approve the minutes with the edits that were discussed. Stephanie seconded the motion. All in favor, none opposed. Motion passed.

Housing Trust Fund Updates:

Formally ARPA Contracts.

Josh said that about \$21 million of the \$25 million has been spent on projects. More reimbursements are pending. Almost all the \$25 million has been depleted. Jeff asked if the subrecipients had met their reporting requirements. Josh said that all have been in compliance. Matt asked if they could get information on the development cycle. Josh said that he could provide a brief in a follow-up.

Expanding Affordable Housing Opportunities RFA:

Josh thanked everyone who joined and had input on the process. The award letter has been sent to First Step House. Environmental review and contract negotiation have begun.

Bluffdale Loan Program:

Josh is working on a meeting with Bluffdale staff for a finished product to share with the HTFAB group.

Other Business.

Housing Trust Fund Advisory Board Wishlist:

Site visits – During construction and ribbon cuttings. Guest speakers or contractors for education on projects.

Sustainability – Incentives for projects that meet sustainable criteria.

Housing Trust Fund Advisory Board

Consolidated Plan/County Housing Policy – Being informed of the different housing-related items that the county is working on. Members of HTF provide policy guidance on those items. Participate, inform, and engage in the selection committee.

Funding Entities – Partnering with other funding entities to optimize project funding.

Modular Units – Now that modular units are more feasible. Working with groups that use this form of building.

Claudia offered to do training with different programs. Jeff discussed projects that integrate community spaces, such as senior centers or libraries, within housing projects, and having groups discuss the pros and cons of incorporating another use in the building. Josh mentioned that the County Council had allocated \$711 thousand for HTF projects in 2026.

The meeting was adjourned at 9:08 am

The next meeting will be TBD.

Minutes Prepared by Derick Davis