



**Meeting Location: 1776 S West Temple, Salt Lake City, Utah
or Electronic Video or Phone Conference**

BOARD MEETING:

Monday, March 30, 2026

9:00 am – 12:00 pm

WEB OPTIONS:

<https://housingauthorityofsaltlakecity.my.webex.com/housingauthorityofsaltlakecity.my/j.php?MTID=m9fb8e26583f09ba510fde8f85c509d1a>

OR

<https://signin.webex.com/join> Then enter

Meeting number: 2550 118 4999

Password: 1776

PHONE OPTION:

Dial 1-650-479-3208 Access Code: 2550 118 4999 Password: 1776

If you need assistance connecting to the meeting remotely call 801-608-3394 during the scheduled time. Please call

801-428-0600 for more information or to request a meeting recording

One or more Commissioners of HASLC may participate via electronic conference originated by the Executive Director and within the meanings accorded by Utah law, the Meeting may be an Electronic Meeting, and the Anchor Location shall be located at 1776 S. West Temple, Salt Lake City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify HASLC not less than 24 hours prior to the meeting. If language assistance is needed, please call 801.428.0600.

The Housing Authority of Salt Lake City is committed to our mission:

**To provide affordable housing opportunities as a stable base for our
community**

Board of Commission Members

*Bill Davis
Fraser Nelson*

*Chair
Vice Chair*

*Tess Clark
Phil Bernal
Palmer DePaulis*

*Board Member
Board Member
Board Member*

*Brenda Koga
Dave Mansell
Fraser Nelson*

*Board Member
Board Member
Board Member*

BOARD MEETING AGENDA

1. Roll Call
2. Public Comment – *Each participant will be allowed 3 minutes for comment.*
3. New Business:

- a. Authorize a General Contractor Agreement with Pentalon Construction Inc. for Construction at ‘Erma’s at Fairmont’ Apartment Development Phase I and II in a Guaranteed Maximum Amount of \$33,545,578

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4. Unfinished Business
5. . Tentative Closed Session

At any time, the Commission may consider a motion to enter into Closed Session. A closed meeting may be held for specific purposes including, but not limited to:

- a. Discuss Strategy with Respect to Purchase/Sale of Real Property
- b. Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
- c. Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

Typical Process: Motion to enter.

Vote to enter.

If entering, certain individuals may be rightly excluded.

After closed discussions motion and vote to end and resume open meeting

Any announcements from closed session

6. Communications:
7. Other Business:
8. Adjournment