



BOARD MEETING AGENDA

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

BOARD MEETING: Monday, April 27, 2026
9:00 a.m. – 12:00 p.m.

WEB OPTIONS:

<https://housingauthorityofsaltlakecity.my.webex.com/housingauthorityofsaltlakecity.my/j.php?MTID=maa692c49626f2998e51c290579b2a2f>

OR <https://signin.webex.com/join>

Meeting Number: 2555 786 3181

Password: 1776

PHONE OPTION:

Dial: 1-650-479-3208 Access Code: 2555 786 3181 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

*William Davis
Chair*

*Tess Clark
Vice Chair*

*Brenda Koga
Board Member*

*Fraser Nelson
Commissioner*

*Palmer DePaulis
Commissioner*

*Dave Mansell
Board Member*

*Phill Bernal
Board Member*

Vacant (2)

BOARD MEETING AGENDA

- 1) **ROLL CALL**
- 2) **PUBLIC COMMENT** - *Each participant will be allowed three minutes for comment.*
- 3) **ANNOUNCEMENTS**
- 4) **Motion to Approve:** HAME Open Meeting Minutes of February 23, 2026_(attachments)
Page 1
- 5) **Motion to Approve:** HAME Open Meeting Minutes of March 30, 2026_(attachments)
Page 58
- 6) **Motion to Approve:** HAME Open Meeting Minutes of the Special Board Meeting of April 9, 2026(attachments)
Page 94

NEW BUSINESS

- 7) **REAL ESTATE DEVELOPMENT REPORT APRIL 2026** (attachments) – *Executive Director, Daniel Nackerman and Development Executive, Siah Siabe* *Page 105*
- 8) **KEY PERFORMANCE INDICATORS REPORT:**– APRIL 2026_(attachments) –
Deputy Director, Zac Pau'u *Page 118*
- 9) **CONSIDER AND ACCEPT FISCAL YEAR 2026 FINANCIAL STATEMENTS THROUGH MARCH 2026** (attachments) – *Executive Deputy Director, Kim Wilford and CFO, Jennifer Nakao* *Page 120*
- 10) **TENTATIVE CLOSED SESSION JOINTLY WITH HASLC**
 - a) At any time, the Commission may consider a motion to enter into a Closed Session. A closed meeting may be held for specific purposes including, but not limited to:
 - i) Discuss Strategy with Respect to Purchase/Sale of Real Property
 - ii) **Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual – Employment Contract**
 - iii) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation
 - iv) 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.

b) Typical Process:

- i) Motion to enter.
- ii) Vote to enter.
- iii) If entering, certain individuals may be rightly excluded.
- iv) After closed discussions motion and vote to end and resume open meeting

11) **ANY ANNOUNCEMENTS FROM CLOSED SESSION**

12) **COMMUNICATIONS**

13) **OTHER BUSINESS**

14) **ADJOURNMENT**