Housing & Community Development

Affordable Housing Infrastructure Grant Board Minutes

Date: August 27, 2026
Time: 9:00 a.m. - 10:00 a.m.
Anchor Location: Virtual
Virtual Link: https://utah-gov.zoom.us/j/85714930098

Minutes

Timestamp	Agenda Item	
• **00:14:11 - 00:15:04:** The meeting recording officially starts, and Lindsi Dean welcomes attendees to the AHIG Board meeting. She announces that the board members' oath of office will be postponed until their next in-person meeting.	1. Welcome and Introductions a. Oath of Office for Board Members	Steve Waldrip Brian Swan
• **00:15:05 - 00:17:48:** Lindsi Dean conducts the roll call. Steve Waldrip, Senator Cullimore, Senator Harper, and Representative Dunnigan are marked present. Representative Roberts is absent.	2. Roll Call	Lindsi Dean

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Chat records confirm attendees could clearly hear Representative Dunnigan.		
• **00:18:11 - 00:18:44:** Chair Steve Waldrip calls for a vote to approve the minutes from the previous meeting. Senator Harper motions to approve, and Representative Dunnigan seconds the motion. The board passes the motion unanimously via a voice vote.	3. Approval of Minutes - July 1, 2026 *‡	Steve Waldrip
4. **00:19:19 - 00:22:00:** The board attempts to address the next agenda item regarding proposed administrative rule changes. The board realizes the drafted document provided is actually a resolution, not an administrative rule change. Brian Swan advises that the board cannot take formal action on the resolution because the public was exclusively noticed for a rule change. 5. **00:22:01 - 00:24:18:** Todd K. Jenson concurs that they cannot vote on the resolution due to the notice discrepancy, but notes they are welcome to discuss it. 6. **00:24:19 - 00:26:45:** Steve Waldrip shares his screen to explain the resolution's intent regarding a UDOT contract with Herriman City. The resolution requires a minimum of	8. Board Business a. Overview of Proposed Administrative Rule Changes *‡ b. Approval of Administrative Rule Changes	Steve Waldrip

Unapproved

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50 single-family homes to be no more than 1,400 finished square feet without accessory dwelling units. It also waives a specific UDOT requirement, allowing funds to be used for road engineering and design. 7. **00:26:47 - 00:28:26:** Steve Waldrip apologizes to the board for the administrative mix-up and wasted time. Senator Cullimore suggests issuing a new 24-hour public notice. The board agrees to have Lindsi Dean post the notice immediately and to reconvene the following morning at 10:00 a.m. to properly pass the resolution.		
	9. Affordable Housing Infrastructure Grant (AHIG) Business a. Second Round of AHIG applications	Matt Meyer
00:28:27 - 00:28:38: Senator Cullimore motions to adjourn the meeting. The board votes unanimously in favor, and the meeting concludes.	Adjorn	Steve Waldrip

Approved

* *Needs approval* ‡ *Has corresponding document*

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Affordable Housing Infrastructure Grant Board Members & Staff

Utah Code § 72-2-503

Name	Board Position	Representation per Statute
Steve Waldrip	Chair/Executive Director	Governor's Office of Economic Development (GOED)
Sen. Kirk Cullimore	Board Member	Utah State Senate
Sen Wayne Harper	Board Member	Utah State Senate
Rep. Jim Dunnigan	Board Member	Utah House of Representatives
Rep. Cal Roberts	Board Member	Utah House of Representatives
Jonathan Ball	Nonvoting Member	Legislative Fiscal Analyst
Brian Swan, AAG	Legal	Legal Counsel to the Board
Matt Meyer	Managing Director	Division of Housing and Community Development (DHCD)
Paul Drake	Program Director	Division of Housing and Community Development (DHCD)
Lindsi Dean	Executive Assistant	Division of Housing and Community Development (DHCD)
Joey Menning	Intern	Division of Housing and Community Development (DHCD)

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Meetings and Information

All meetings for the Affordable Housing Infrastructure Grant Board will be posted to the public notice website. To receive meeting notifications, please subscribe by following these steps:

1. https://www.utah.gov/pmn/
2. Government Type: “State Agency”
3. Entity: “Governor’s Office > Office of Economic Development (GOED)”
4. Public Body: Affordable Housing Infrastructure Grant Board
5. “Subscribe to this body”

The Affordable Housing Infrastructure Grant Board will meet at least quarterly. Future meeting times and locations will be posted per requirements of Utah Code § 52-4-202.

Website(s):

- Subscription Link to AHIG: https://www.utah.gov/pmn/sitemap/publicbody/9409.html

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Meeting Attendees

- Lindsi Dean
- Tricia Davis Winter (Utah Housing & Community Development)
- Brian Swan
- Lyle McMillan
- Greg Curtis
- Steve Waldrop (listed as Steve)
- Joe Boyle
- Senator Wayne Harper (listed as Harper)
- Todd K Jenson, Assistant Attorney General
- Allison James-Garcia
- Representative Jim Dunnigan (listed as Jim Dunnigan)

- Todd Andersen
- Senator Kirk Cullimore (listed as Kirk Cullimore)
- Miranda
- Andrew Gruber | WFRC

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