

Housing Trust Fund Advisory Board

August 13th, 2026, | Meeting Minutes

Attendees

Claudia O’Grady (excused)
Jeff Davis (excused)
Susan Petheram
Matt Dahl (excused)
Stephanie White
Dejan Eskic (online)
Michael Maloy
Andrew O’Malley
Jacob Duty (excused)

Staff in Attendance

Josh Narvaez
Derick Davis
Adam Miller (DA office)

Welcome & Verify Quorum.

Stephanie welcomed everyone, verified a quorum, and started the meeting at 8:37. Josh said he will get the recording of the meeting to the board members who were not in attendance so they can listen to Adam Miller’s training.

Approval of Meeting Minutes of June 11th, 2026.

Stephanie asked for a motion to approve the minutes of the June 11th, 2026, meeting. Michael made a motion to approve. Susan seconded the motion. All in favor, none opposed. Motion passed.

2026 Open Meetings Presentation.

Adam Miller from the District Attorney’s office provided the annual open meetings training requirement per SLCo Policy and Procedures. (Utah Code 52-4-101 to 305)

Housing Trust Fund Advisory Priorities 2026.

HTF Advisory Board and staff will discuss the 2026 priorities adopted in internal policy. Josh reminded the board of the HTF priorities from 2024 and asked the members to discuss new ones for 2026. The board discussed different categories and ideas for the 2026 priorities. Josh read notes from Matt Dahl on his thoughts for the priorities. Stephanie asked for a motion on the priorities for 2026 first, location and transportation; second, maximizing the number of affordable units, with three bullet points of deeply affordable units, family-sized units, and pathway to ownership; and third, sustainability. Susan moved to approve as Stephanie stated. Andrew seconded the motion. All in favor, none opposed. Motion passed.

Housing Trust Fund Advisory Board

2026 Housing Trust Fund Upcoming Request for Applications.

Council has provided guidance on usage for 2026 allocated funds from the County's general fund budget (special projects)

Josh spoke on the upcoming RFA. An additional \$711K has been allocated from the special projects portfolio. They have been waiting on direction from the council. The council would like the board to focus on homeownership. The RFA issue date could be in August but is more likely to be later in the year. Dejan mentioned that the land is the most important part and the number of units could be expanded with that option. Josh is looking for the board members to review and provide any questions, comments, and concerns. He will combine everyone's thoughts and send that information. Josh will get with Matt and Stephanie if another meeting is needed for finalizing. Josh asked the board if they have issues between it being a grant or a loan. The board discussed the pros and cons of grants versus loans and will make the final decision when the time comes.

Other Business.

HTF activities updates. Formally ARPA awards & Bluffdale ADU interlocal agreement.

Josh spoke on the Formally ARPA funding. Almost all the money has been expended. There are only two projects that are not complete. The Morrissey and Liberty Corner are still under construction. The Bluffdale ADU is going great, and one applicant has been approved for the program.

Upcoming site visits: Citizens West 2, 3, & 4, 515 Tower (ph1), and Pragmatist.

Josh talked about the September 10 meeting and the site visits occurring at the next meeting.

The meeting was adjourned at 9:38 am

The next meeting will be TBD.

Minutes Prepared by Derick Davis