



## **HOUSING AUTHORITY OF SALT LAKE CITY**

**Meeting Location: 1776 S. West Temple, Salt Lake City, Utah**

Tuesday, August 4, 2015

9:00 a.m. – 9:30 a.m.

Please call 801-428-0544 for more information or to request a meeting recording.

### **Board Members**

**Phil Bernal, Board Chair**

***Palmer DePaulis, Vice Chair***

***Michael Clara, Commissioner***

***Michael Mamo, Commissioner***

***Dave Mansell, Commissioner***

***Alfonsa Price, Commissioner***

***Valda Tarbet, Commissioner***

One or more Commissioners of HASLC may participate via telephonic 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.

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

*To provide affordable housing opportunities for our community.*

### **SPECIAL ELECTRONIC BOARD MEETING AGENDA**

1. Roll Call
2. Public Comment
3. New Business
  - a) Discuss & Approve Resolution 505-2015; Resolution Approving The Terms Of, And Authorizing The Execution Of A Consent And Agreement And All Other Documents In Connection With The Sale Of A Multifamily Housing Project Located In Salt Lake City, Utah Known As Hawthorne Court (The “Project”), The Taking Of All Other Actions Necessary For The Consummation Of The Transactions Contemplated By This Resolution, And Related Matters
4. Recess to HDC Meeting
5. Reconvene HASLC Meeting
6. Motion to Recess Open Meeting and Hold Closed Meeting 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
7. Reconvene HASLC Meeting
8. Other Business
9. Adjournment

**HOUSING DEVELOPMENT CORPORATION**

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5. Adjournment