



HOUSING AUTHORITY OF SALT LAKE CITY

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

Monday, October 26, 2015

11:00 a.m. – 2:00 p.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

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.

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HASLC Open Meeting Minutes of September 28,2015 and Closed Meeting Minutes of September 28, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Present Service Award:
Felix Garcia, 15 year
 - b) Discuss Dissolving HDC (attachment)
 - c) Discuss Commissioner Training Plan - Phil
 - d) Discuss & Approve Resolution 507-2015 Agency Plan (attachment) – Terry
 - e) Development Update – Joe
 - f) Review New 5 Year Plan Format - Doug
5. Unfinished Business
 - a) Follow-up on 2016 Benefit Costs – Britnee
 - b) Succession Planning Follow-up - Phil
6. Communications
 - a) Executive Director’s Report - Terry (attachment)
 - b) Board of Commissioner’s Report – Phil
 - c) RAB Report – Alfonsa
7. Recess to HAME and HDC Meetings
8. Reconvene HASLC Meeting

9. 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
10. Reconvene HASLC Meeting
11. Other Business
12. Adjournment

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

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Michael Clara, Commissioner

Dave Mansell, Commissioner

Alfonsa Price, Commissioner

Valda Tarbet, Commissioner

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HAME Open Meeting Minutes of September 28, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Review New 5 Year Plan Format - Doug
5. 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
6. Adjourn and Reconvene HASLC Meeting

HOUSING DEVELOPMENT CORPORATION

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

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Board Members

Phil Bernal, Board Chair

Palmer DePaulis, Vice Chair

Michael Clara, Commissioner

Dave Mansell, Commissioner

Alfonsa Price, Commissioner

Valda Tarbet, Commissioner

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HDC Open Meeting Minutes of September 28, 2015 (attachment)
3. Public Comment
4. New Business
 - a) Discuss Dissolving HDC (attachment)
 - b) Review New 5 Year Plan Format - Doug
5. Unfinished Business
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. Adjourn and Reconvene HASLC Meeting