



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

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

Monday, November 30, 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 October 26, 2015 (attachment)
3. Public Comment
4. New Business
  - a) Present Service Award:  
Bart Artz, 10 year
  - b) Discuss Quarterly Reports (attachment) - Robyn
  - c) Discuss & Approve Account Reconciliation January 1, 2015 to June 30, 2015 (attachment) - Robyn
  - d) Discuss & Approve Budget Revisions (attachment) – Robyn/Joe
  - e) Development Update – Joe
  - f) Discuss Section 8 Waiting List – Alfonsa/Phil
  - g) Discuss & Approve 2016 Scheduled Board Meeting Dates (attachment) - Terry
5. Unfinished Business
  - a) Succession Planning – Phil
    - 1) Discuss & Approve Job Description for Executive Director Position – Phil
  - b) Benefit Cost Update - Britnee
6. Communications
  - a) HASLC 2016 Holiday Schedule (attachment)
  - b) Executive Director's Report - Terry
  - c) Board of Commissioner's Report – Phil
  - d) 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**

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

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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 October 26, 2015 (attachment)
3. Public Comment
4. New Business
  - a) Discuss Quarterly Reports (attachment) - Robyn
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*  
*Alfonsa Price, Commissioner*

*Michael Clara, Commissioner*  
*Valda Tarbet, Commissioner*

*Dave Mansell, Commissioner*

**BOARD MEETING AGENDA**

1. Roll Call
2. Motion to Approve HDC Open Meeting Minutes of October 26, 2015 (attachment)
3. Public Comment
4. New Business
  - a) Discuss Quarterly Reports (attachment) - Robyn
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