



HOUSING AUTHORITY OF SALT LAKE CITY

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

Monday, August 29, 2016

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

Cindy Gust-Jenson, Commissioner

David Litvack, Commissioner

Dave Mansell, Commissioner

Alfonsa Price, Commissioner

Vacant, 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 July 18, 2016 (attachment)
3. Public Comment
4. New Business
 - a) Present Service Award:
Kris Black, 15 year
 - b) Special Staff Recognition Awards
 - c) Discuss Quarterly Financial Report (attachment) - Robyn
 - d) Set Dates for Board Members to review 2017 Budgets (attachment) – Robyn
 - e) Discuss & Approve Award of Elevator Service Contract to Schindler Elevator Corporation for Elevators at City Plaza in the Amount of \$10,560 per Year (attachment) - Daniel
 - f) Discuss & Approve Resolution 505-2016; Amend ‘Procurement Policy’ to Add Procurement Threshold Amounts for Commission Approval of \$40,000 or More (attachment) – Daniel
 - g) Review and Discuss HASLC Critical Response Procedures (attachment) – Daniel
 - h) Discuss New Commission Reports and Format (attachment)- Daniel
 - 1) “Financial Impacts” Within Reports
 - 2) Training Report
 - 3) Outreach/Partnership Report
5. Unfinished Business
 - a) Give Procedure Direction on Pad Building at 9th Street Lofts Development (attachment) - Daniel

6. Communications
 - a) Executive Directors Report (attachment) – Daniel
 - b) Board of Commissioner’s Report – Phil
 - c) RAB - Alfonsa

7. Recess to HAME and HDC Meetings

8. Reconvene HASLC Meeting

9. Tentative Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting may be held for specific purposes including, but not limited 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

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

10. Reconvene HASLC Meeting

11. Board Building

- a) Overview of HASLC Past and Present (attachment) - Daniel

12. Other Business

13. Adjournment

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

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Board Members

Phil Bernal, Board Chair

Palmer DePaulis, Vice Chair
Dave Mansell, Commissioner

Cindy Gust-Jenson, Commissioner
Alfonsa Price, Commissioner

David Litvack, Commissioner
Valda Tarbet, Commissioner

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HAME Open Meeting Minutes of July 18, 2016 (attachment)
3. Public Comment
4. New Business

a) Discuss Quarterly Financial Report (attachment) - Robyn

b) Set Dates for Board Members to review 2017 Budgets (attachment) – Robyn

5. Tentative Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting may be held for specific purposes including, but not limited 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

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6. Adjourn and Reconvene HASLC Meeting

HOUSING DEVELOPMENT CORPORATION

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Board Members

Phil Bernal, Board Chair

Palmer DePaulis, Vice Chair

Cindy Gust-Jenson, Commissioner

David Litvack, 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 July 18, 2016 (attachment)
3. Public Comment
4. New Business
 - a) Discuss Quarterly Financial Report (attachment) - Robyn
 - b) Set Dates for Board Members to review 2017 Budgets (attachment) – Robyn
5. Tentative Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting may be held for specific purposes including, but not limited 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
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6. Adjourn and Reconvene HASLC Meeting