



HOUSING AUTHORITY OF SALT LAKE CITY

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

Monday, September 26, 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 August 29, 2016 (attachment)
3. Public Comment
4. New Business
 - a) Discuss & Approve 2017 Consolidated Budget; Resolution 506-2016, adopting the Public Housing Operating Budget for Calendar Year 2017; and Resolution 506.1-2016, adopting HASLC, HDC, HAME Consolidated and Individual Operating Budgets for all programs for calendar year 2017 (attachment) – Robyn
 - b) Approve Administrative Plan Revisions (attachment) - Kim
 - c) Discuss & Approve Payment Standard Revisions (attachment) - Kim
 - d) Discuss Annual PHA Plan (attachment) - Daniel
5. Unfinished Business
6. Communications
 - a) Executive Directors Report (attachment) – Daniel
 - b) Project Report (attachment) - Joe
 - c) Outreach Report (attachment) - Britnee
 - d) Training and Education Report (attachment) - Britnee
 - e) Board of Commissioner's Report – Phil
 - f) RAB (attachment) - 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. Other Business

12. Adjournment

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

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

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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 & Approve 2017 Consolidated Budget; Resolution 506-2016, adopting the Public Housing Operating Budget for Calendar Year 2017; and Resolution 506.1-2016, adopting HASLC, HDC, HAME Consolidated and Individual Operating Budgets for all programs for calendar year 2017 (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

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.
6. Communications
 - a) Executive Directors Report (attachment) – Daniel
 - b) Outreach Report (attachment) - Britnee
 - c) Training and Education Report (attachment) - Britnee
7. Adjourn and Reconvene HASLC Meeting

HOUSING DEVELOPMENT CORPORATION

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

Monday, August 29, 2016

11:00 a.m. – 2:00 p.m.

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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 HDC Open Meeting Minutes of July 18, 2016 (attachment)
3. Public Comment
4. New Business
 - a) Discuss & Approve 2017 Consolidated Budget; Resolution 506-2016, adopting the Public Housing Operating Budget for Calendar Year 2017; and Resolution 506.1-2016, adopting HASLC, HDC, HAME Consolidated and Individual Operating Budgets for all programs for calendar year 2017 (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

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.
6. Communications
 - a) Executive Directors Report (attachment) – Daniel
 - b) Outreach Report (attachment) - Britnee
 - c) Training and Education Report (attachment) - Britnee
7. Adjourn and Reconvene HASLC Meeting