

MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, APRIL 23, 2019

The Board of Directors of the Local Building Authority of Salt Lake City, Utah, met on Tuesday, April 23, 2019 at 7:06 p.m. in Room 315, Council Chambers, City County Building, 451 South State.

The following Board Directors were present:

Erin Mendenhall	Andrew Johnston	Chris Wharton
Amy Fowler	Analia Valdemoros	

The following Board Directors were absent:

James Rogers	Charlie Luke
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Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Executive Deputy Director; David Litvack, Mayor's Deputy Chief of Staff; Rusty Vetter, Deputy City Attorney; and DeeDee Robinson, Deputy City Recorder; were present.

Director Johnston presided at and conducted the meeting.

OPENING CEREMONY

#1. [7:06:51 PM](#) The Local Building Authority Board led the Pledge of Allegiance.

#2. [7:07:52 PM](#) Welcome/Review of Standards of Conduct.

CONSENT [7:09:47 PM](#)

Councilmember Wharton said his father passed away a week prior and had it not been for City housing (Salt Lake City facility at 1992 South), his father would not have had a place to live. He thanked the City for providing a home for him for the past eight years.

Director Mendenhall moved and Director Wharton seconded to **approve the Consent Agenda**, which motion carried, all directors present voted aye.

**#1. Setting the date of Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7:00 p.m. to accept public comment and consider approving a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2019-2020.
(B 19-7)**

The meeting adjourned at 7:11 p.m.

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President

Secretary

This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2)(b).

This document along with the digital recording constitute the official minutes of the Salt Lake City Local Building Authority meeting held April 23, 2019.

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