



## HOUSING AUTHORITY OF SALT LAKE CITY

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

Thursday, December 12, 2013

9:00 a.m. – 10:00 a.m.

Please call 801-428-0544 for more information or to request a meeting recording.

### Board Members

*Valda Tarbet, Board Chair*

*Michael Clara, Vice Chair*

*Dave Mansell, Commissioner*

*Phil Bernal, Commissioner*

*Jennifer Bruno, Commissioner*

*Alfonsa Price, Commissioner*

*Michael Mamo, 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. New Business
  - a) Discuss & Approve 2014 Budget Revision for Rendon Terrace, Management Fund, Transitional Fund, Public Housing/Romney, Phillips and Public Housing/City Plaza.
3. 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
4. Reconvene HASLC Meeting
5. Other Business
6. Adjournment

# HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

Housing Authority of Salt Lake City

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**HOUSING DEVELOPMENT CORPORATION**

Housing Authority of Salt Lake City

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