

MINUTES
FROM THE
HOUSING TRUST FUND
BOARD MEETING (HTF)
Thursday, January 9, 2020
451 South State Street, **Room 126**
City & County Building
Salt Lake City, Utah
12:00 p.m.

1. <u>Board Members</u>	<u>Board Members Not Present</u>
Amy Rowland	Ali Oliver
Matt Pauly	David Smoot
Paul Cherecwich	Edward Makowski
Sean Umipig	Robert Rendon

Staff Present

Kimberly Chytraus, Attorney's Office
Jen Schumann, HAND
Tony Milner, HAND
Amanda Best, HAND
Ethan Sellars, HAND
Barb Moreno, HAND
Kat Vuong, HAND

2. Staff Updates

3. Approval of the minutes of the December 4, 2019 meeting.

The Board was unable to approve the minutes of December 4, 2019 because there was not a quorum present.

4. Business

A. Welcome

Ms. Rowland welcomed the Board and there was a brief introduction of the new Board members and Staff.

B. Review Funding Our Future, Housing Service Applications for FY 20-21

Ms. Moreno presented the Funding Our Future, Housing service applications for FY20-21. She gave a brief summary of the applications, read through questions the Admin Team had, and went over the responses from the agencies. Mr. Pauly asked about the allocation amount. Ms. Moreno explained that it is approximately \$2.5 million and the total request in was \$2.9 million. The

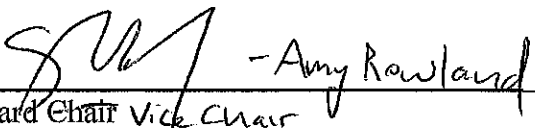
Board discussed each application. At the February HTF Board meeting, the Board will look at how every application scored and how it was recommended.

C. Other Business

The Board will have an interim meeting on January 23, 2020 to discuss a development application for Diamond Rail.

5. Adjournment

There being no further business, the meeting was adjourned at 1:06 PM.

 - Amy Rowland

HTF Board Chair Vice Chair

This document along with the digital recording constitute the official minutes of the HTF Board meeting held January 9, 2020.