



Olene Walker Housing Loan Fund

Quarterly Board Meeting

January 19, 2023 – 9:00 am

Olene Walker Administration Building

140 East 300 South – Room 211A & B

Salt Lake City, Utah

Zoom Link

<https://utah-gov.zoom.us/j/87384574215>

A G E N D A

I. Welcome Marty Henrie

a. New Board Chair

II. Public Comment:

III. ACTION ITEMS:

Item 1: Approval of Minutes New Board Chair

Quarterly Meeting – October 20, 2022
Electronic Meeting – November 17, 2022

Item 2: Financial Report Kaylee Beck

IV. NEW BUSINESS:

Item 1: New Multifamily Projects (listed by statute priority and then score [highest to lowest])

Homeless Projects:

1. Ogden PSH (Ogden) – Housing Authority of Ogden City Daniel Herbert-Voss
2. Stratford (SLC) – First Step House/HASLC Daniel Herbert-Voss
3. Recovery Housing (SLC) – First Step House Daniel Herbert-Voss

Other Projects:

4. Mineros (Park City) – Mountainlands Community Housing Trust Daniel Herbert-Voss
5. Price (Price) – CJM Development Daniel Herbert-Voss
6. Cove Junction (Richfield) – Western Region Nonprofit Housing Daniel Herbert-Voss

7. Liberty Corner (SLC) – Cowboy Partners	Daniel Herbert-Voss
8. 1512 South (SLC) – Western Region Nonprofit Housing	Daniel Herbert-Voss
9. Moda Greenwell (Ogden) – JF Companies	Daniel Herbert-Voss
10. Canal Commons (Green River) – Epicenter	Daniel Herbert-Voss

Item 2: Existing Multifamily Projects

1. Box 500 (SLC) – Change of Developer/Scope (EcoBox to GIV/HASLC) Daniel Herbert-Voss

Item 3: New Pre-Development Grant Request

1. Canal Commons (Green River) – Epicenter Daniel Herbert-Voss

Item 4: Single Family Loan

1. Etta Mecham Interest Forgiveness Jess Peterson

Item 5: Single Family/Multi Family Loan Forbearance Cancellation Jess Peterson

Item 6: Open and Public Meetings Act Training Sheila Page

Item 7: Oath of Office/Conflict of Interest Stacey Herpel

Item 8: Reports **(Please review prior to meeting – Staff will answer questions)**

1. Portfolio/Aging Report	Kathryn Halterman
2. Multi-family Quarterly Progress Report	Daniel Herbert-Voss
3. Single Family Report	Kathryn Halterman
4. Energy Star Report	Daniel Herbert-Voss
5. Monitoring Report Update	Steve Fox
6. Home Choice Quarterly Report	Josh Runhaar
7. Cash Flow Loan Status Report	Daniel Herbert-Voss
8. TOD Report	Dan Adams
9. Utah Housing Preservation Fund	Lukas Ridd
10. Landlord Incentive Program	Kathryn Halterman

V. Next Quarterly Board Meeting: April 20, 2023

Adjourn: