



**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:

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| 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 |

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| 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

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| 1. Box 500 (SLC) – Change of Developer/Scope (EcoBox to GIV/HASLC) | Daniel Herbert-Voss |
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Item 3: New Pre-Development Grant Request

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| 1. Canal Commons (Green River) – Epicenter | Daniel Herbert-Voss |
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Item 4: Single Family Loan

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| 1. Etta Mecham Interest Forgiveness | Jess Peterson |
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Item 5: Single Family/Multi Family Loan Forbearance Cancellation	Jess Peterson
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Item 6: Open and Public Meetings Act Training	Sheila Page
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Item 7: Oath of Office/Conflict of Interest	Stacey Herpel
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Item 8: Reports **(Please review prior to meeting – Staff will answer questions)**

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| 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: