

# Salt Lake County Housing Trust Fund Advisory Board Meeting

Thursday, March 9, 2023 | 8:30 to 9:30 am (MST)

Salt Lake County Government Center, Room N2-800, 2001 South State Street, Salt Lake City



Board members and/or members of the public who are not physically present at the anchor location may attend the meeting remotely by electronic or telephonic means through the WebEx platform. The electronic meeting link is <https://slco.webex.com/slco/j.php?MTID=mdcf4b64cb76cbc14cafaa3cbcdf82b9> or members may call 1-602-666-0783 (Meeting Number/Access Code 2482 674 5934, Password: 2DwgvYMiW84)

## AGENDA

| Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Time        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>1. Welcome &amp; Verify Quorum: Matt Dahl, Chair</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>8:30</b> |
| <b>2. Approval of Meeting Minutes from meeting held February 9, 2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>8:34</b> |
| <b>3. Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA Next steps</b> <ul style="list-style-type: none"><li>- RFA Letter of Intent closing date was on February 23, 2023<ul style="list-style-type: none"><li>o Twenty-three groups submitted LOIs</li></ul></li><li>- RFA document was amended: 1) Bonus Criteria changed slightly to align with HUD definition of “elderly person” and 2) Application materials modified due to a redundancy in the materials requested as part of the submission.</li><li>- Salt Lake County Procurement Office to review acceptable practices for Housing Trust Fund Review Committee, Teresa Young (SLCo Contracts &amp; Procurement)<ul style="list-style-type: none"><li>o Application submission deadline is March 15, 2023</li></ul></li></ul> | <b>8:36</b> |
| <b>4. Other Business &amp; Possible Action</b> <ul style="list-style-type: none"><li>- 2023 Qualified Allocation Plan discussion and update, Claudia O’Grady</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>9:00</b> |
| <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>9:30</b> |