

Housing Trust Fund Advisory Board

February 9th, 2023 | Meeting Minutes

Attendees

Karen Stone
Jeff Davis
Michael Maloy (Virtual)
Matt Dahl
Susan Petheram
Stephanie White
Claudia O’Grady
Dejan Eskic (Virtual)

Excused

Guests

Staff in Attendance

Josh Narvaez
Dina Blaes
Tiffany Marquez
Derek Davis
Teresa Young
Lauren Littlefield (Virtual)
Saskia DeVries
Adam Miller (Virtual)
John Diaz (Virtual)

Commencement: Matt Dahl opened the meeting at 8:40 am.

Approval of Meeting Minutes: Motion made by Stephanie White, seconded by Jeff Davis and carried unanimously to approve the meeting minutes for the meeting held on January 12th, 2023

Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA next steps:

Dina announced the RFA released February 6th, 2023. Theresa Young explained review process and guidelines for board members to follow during the reviewing process. Dina gave a deeper dive in the review scoring criteria starting on page 10 of RFA. Access to Opportunity map for the Housing Trust Fund 2023 RFA was shown to use as a tool for scoring. Susan suggested data regarding other affordable housing projects in the map as well which is not currently in the map. Board members discussed future schedule to ensure scoring applications will be done.

Other business: Dina and Josh followed up with members making sure everyone filled out the conflict-of-interest form.

Claudia O’Grady gave information regarding HB364 bill & HB231. QAP February 28th public input meeting asking for comment.

Next Scheduled Meeting: March 9th, 2023 at 8:30 am

Meeting was adjourned at 9:24 am

Minutes prepared by Tiffany Marquez.