

Salt Lake County Housing Trust Fund Advisory Board – Special Meeting

Thursday, April 6, 2023 | 8:30 to 10:30 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=mbccf921e6d7fa8027d7986d0cb743113> or members may call 1-602-666-0783 (Meeting Number/Access Code 2490 401 0159, Password: eiNQiaq437)

AGENDA

Agenda Item	Time
1. Welcome & Verify Quorum: Matt Dahl, Chair	8:30
2. Approval of Meeting Minutes from meeting held March 30, 2023	8:34
3. Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA Review Applications 6-11 - RFA Application submission closing date was on March 15, 2023 - o Seventeen groups submitted - Salt Lake County's Procurement Manager Teresa Young will facilitate the review and discussion for applications six through eleven - o Silos Affordable - o New City Plaza - o The Howick - o Project Open 3 - o Platform 1500 - o 515 Tower (Phase I)	8:36
3. Other Business & Possible Action - Brief on the last six applications to be reviewed for April 13th meeting	10:20
Adjourn	10:30

Attachments:

- Applications for; Silos Affordable, New City Plaza, The Howick, Project Open 3, Platform 1500, 515 Tower (Phase I)
- Meeting Minutes from March 30th, 2023
- [Housing Trust Fund SharePoint ARPA RFA Link](#) (accessible only to review board members)

Note: Meeting minutes from March 9th, 2023 will be reviewed on April 13th, 2023.