

Salt Lake County Housing Trust Fund Advisory Board

Thursday, April 6, 2023 | 8:30 to 10:30 am (MST)

Salt Lake County Government Center, Room S2-950, 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=mdde518aac25bad8ce3bf1af61b575493> or members may call 1-602-666-0783 (Meeting Number/Access Code 2482 674 5934, Password: 2DwgvYMiW84)

AGENDA

Agenda Item	Time
1. Welcome & Verify Quorum: Matt Dahl, Chair	8:30
2. Approval of Meeting Minutes from meeting held March 9, 2023 & April 6, 2023	8:34
3. Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA Review Applications 12-17 - 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 Recovery Housing Project - o Liberty Corner 4% - o Liberty Corner 9% - o Alliance House - o The Morrissey - o Citizens West 4	8:38
3. Other Business & Possible Action - Brief on the next steps for Selection Committee to prepare for April 19th Special Meeting	10:20
Adjourn	10:30

Attachments:

- Applications for; Recovery Housing Project, Liberty Corner 4%, Liberty Corner 9%, Alliance House, The Morrissey, Citizens West 4
- Meeting Minutes from- March 9th, and April 6th, 2023
- [Housing Trust Fund SharePoint ARPA RFA Link](#) (accessible only to review board members)