

Salt Lake County Housing Trust Fund Advisory Board – Special Meeting

Thursday, April 19, 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=m8ca7db59ca3485698aa2c171e0ec86c4> or members may call 1-602-666-0783 (Meeting Number/Access Code 2492 502 1619, Password: gjPZ4FhTU32)

AGENDA

Agenda Item	Time
1. Welcome & Verify Quorum: Matt Dahl, Chair	8:30
2. Approval of Meeting Minutes from meeting held March 9, April 6, & April 13, 2023	8:34
3. Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA - 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 discussion for application funding recommendations from the Housing Trust Fund Selection Committee	8:38
4. Other Business & Possible Action - Brief on the next steps for the RFA process - o May 2nd Housing Trust Fund Staff recommendation to Salt Lake County Council	10:20
Adjourn	10:30

Attachments:

- Meeting Minutes from- March 9th, and April 6th, April 13th, 2023