

Housing Trust Fund Advisory Board

April 6th, 2023 | Meeting Minutes

Attendees

Karen Stone
Matt Dahl
Michael Maloy
Susan Petheram (Virtual)
Stephanie White

Excused

Dejan Eskic
Jeff Davis
Claudia O’Grady

Guests

Steve Van Maren (Resident)

Staff in Attendance

Josh Narvaez
Dina Blaes
Tiffany Marquez
Teresa Young
Saskia DeVries

Welcome & Verify Quorum: Matt Dahl, Chair welcomed everyone and verified there was a quorum of 5 committee members if action was needed.

Approval of Meeting Minutes from meeting held March 30, 2023. Stephanie White made motion to approve minutes, Michael Maloy 2nd motion. Motioned carried and minutes from March 30th were approved.

Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA Review Applications 6-11

Salt Lake County Teresa Young opened conversation for the 2nd week. Jeff Davis recused himself from New City Plaza. All other committee members confirmed no other conflicts on 6-11 applications. The committee asked for clarifying questions last week for Citizens West 2 & 3. Response was given regarding the 2 separate plans. No other questions with response. A question arose if properties were providing disability services or just being compliance with ADA? In the equity/investment question, one of the applications responded “INC.”. Members asked for clarification about what that meant.

Salt Lake County’s Procurement Manager Teresa Young will facilitate the review and discussion for applications six through eleven.

- Silos Affordable
- New City Plaza
- The Howick
- Project Open 3
- Platform 1500
- 515 Tower (Phase I)

Other business: Brief on the last six applications 12-17 to be reviewed for April 13th meeting.

Next Scheduled Meeting: April 13th, 2023, at 8:30 am

Meeting was adjourned at 10:20 am

Minutes prepared by Tiffany Marquez.