

Salt Lake County Housing Trust Fund Advisory Board

Thursday, May 11, 2023 | 8:30 to 9:30 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=mb26985ca799ef879bcc4a5d0a4f83757> or members may call 1-602-666-0783 (Meeting Number/Access Code 2507 332 1905, Password: 2M6PyZPw28i)

AGENDA

Agenda Item	Time
1. Welcome & Verify Quorum: Matt Dahl, Chair	8:30
2. Approval of Meeting Minutes from meeting held April 19, 2023	8:34
3. Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA - Salt Lake County Funding Recommendation Meeting held May 2nd, 2023 - o Funding recommendations made by Housing Trust Fund Selection Committee approved by SLCo County Council (projects ranked 1-15) - o Additional \$5.58 million approval by SLCo County Council - Project Open 3 funding method recommendation	8:38
4. Other Business & Possible Action - Emergency Rental Assistance (ERAP 2) RFA discussion - Urban Planning Strategies discussion facilitated by Michael Maloy - State Tax Credit Roundtable updates provided by Claudia O'Grady	9:05
Adjourn	9:30

Attachments:

- Meeting Minutes from- April 19th, 2023
- ERAP FAQ
- Project Open 3 Application (accessible only to Advisory Board members)