

Salt Lake County Office of Regional Development  
County Government Center, 2001 South State Street, South Building – Room 950

## Housing Trust Fund Advisory Board

April 19<sup>th</sup>, 2023 | Meeting Minutes

### Attendees

Karen Stone  
Matt Dahl  
Michael Maloy  
Susan Petheram (Virtual)  
Stephanie White (Virtual)  
Jeff Davis  
Claudia O’Grady (Virtual)  
Dejan Eskic (Virtual)

### Excused

### Guests

Ashley Grant (Virtual)

### Staff in Attendance

Josh Narvaez  
Dina Blaes  
Tiffany Marquez (Virtual)  
Teresa Young  
Saskia DeVries (Virtual)  
Lauren Littlefield (Virtual)

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**Welcome & Verify Quorum:** Matt Dahl, Chair welcomed everyone.

**Approval of Meeting Minutes from meeting held March 9<sup>th</sup>, 2023, April 6<sup>th</sup>, 2023, & April 13<sup>th</sup> 2023.** Stephanie White motioned to approve minutes, Claudia O’Grady second and carried unanimously to approve the meeting minutes for the meeting held on March 9<sup>th</sup>, 2023, April 6<sup>th</sup>, 2023, & April 13<sup>th</sup>, 2023.

Karen Stone abstained from approving minutes due to not having a chance to review minutes ahead of time.

### **Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA**

Teresa thanked everyone for their scores and diligence. As a reminder, scores are now locked and cannot make changes. Teresa recommended the top consideration receive the most consideration. Scores were presented along with discussion. First and second were solid top ranking a crossed all committee members. Teresa shared the natural break with ranking and points. The committee went through each application, ranking and recommendations.

Jeff Davis made motion to approve current ranking list as is, Karen second motion. The committee unanimously approved the motion. Dina and Josh will propose the current ranking as ranked in addition to Dina proposing to the Mayor to fund the remaining approximately 4 million.

Karen made motion to support proposal by Dina to fully fund remaining projects, Stephanie second motion. The committee unanimously agreed to support proposal.

**Other business:** Brief on the next steps for the RFA process. May 2<sup>nd</sup> Housing Trust Fund Staff recommendation to Salt Lake County Council.

**Next Scheduled Meeting:** May 11<sup>th</sup>, 2023, at 10:15 am

**Meeting was adjourned at 10:20 am**

Minutes prepared by Tiffany Marquez.