

## Salt Lake County Housing Trust Fund Advisory Board

Thursday, June 8, 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        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>1. Welcome &amp; Verify Quorum: Matt Dahl, Chair</b>                                                                                                                                                                                                                                                                                                                                                | <b>8:30</b> |
| <b>2. Approval of Meeting Minutes from meeting held May 11, 2023</b>                                                                                                                                                                                                                                                                                                                                   | <b>8:34</b> |
| <b>3. Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for Affordable Housing RFA</b> <ul style="list-style-type: none"><li>- Grant Award acknowledgments from Applicants</li><li>- Housing Trust Find Staff is actively preparing contracts and entering contract negotiations<ul style="list-style-type: none"><li>o Anticipated timeline for all contracts to be signed</li></ul></li></ul> | <b>8:38</b> |
| <b>4. Other Business &amp; Possible Action</b> <ul style="list-style-type: none"><li>- Housing Trust Fund Meeting scheduled on July 13, 2023</li></ul>                                                                                                                                                                                                                                                 | <b>9:10</b> |
| <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                         | <b>9:30</b> |

#### Attachments:

- Meeting Minutes from- May 11<sup>th</sup>, 2023