

Housing Trust Fund Advisory Board

May 11th, 2023 | Meeting Minutes

Attendees

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

Excused

Susan Petheram
Dejan Eskic

Guests

Staff in Attendance

Josh Narvaez
Dina Blaes
Tiffany Marquez (Virtual)
Teresa Young
Saskia DeVries (Virtual)
Lauren Littlefield (Virtual)
Jennifer Jimenez (Virtual)
John Diaz (Virtual)

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

Approval of Meeting Minutes from meeting held April 19th 2023. Karen Stone motioned to approve minutes, Matt Dahl second and carried unanimously to approve the meeting minutes for the meeting held on April 19th, 2023.

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

Josh announced the approval of funding recommendations made by Housing Trust Fund Selection Committee approved by SLCo County Council (projects ranked 1-15) in addition to \$5.58 million approval by SLCo County Council on May 2nd, 2023 Council meeting.

Formal decision was made on project open 3 funding; Motion made by Stephanie to treat this the same manner as other projects, Karen second motion. Committee unanimously agreed. Stephanie made motion to approve all projects to ensure it follows grant vs. loan process, Karen second. Committee unanimously agreed.

Other business & Possible Action:

Lauren Littlefield and Jennifer Jimenez explained Emergency Rental Assistance (ERAP 2) RFA for possible monies to be used in HTF projects. Primarily focused on senior housing. There is approximately 3.6 million remaining in the ERAP 2 program. Meeting with Aging and Adult Services will be held to potential collaborate.

Michael Maloy facilitated discussion regarding Urban Planning Strategies.

State Tax Credit Roundtable updates pushed until next meeting.

Meeting was adjourned at 9:33 am

Minutes prepared by Tiffany Marquez.