



AGENDA

June 5, 2019, 11:45 a.m. – 1:00 p.m.

Lunch at 11:45 a.m. | Meeting at 12:00 p.m.

City County Building, 451 South State Street, Room 126

1. Welcome
2. Approve minutes of March 6, 2019
3. Approve minutes of April 3, 2019
4. Discuss Chair Vacancy
5. Housing Trust Fund Policy Discussion
 - a. Loan repayment
 - b. Minimum eligibility requirements
 - c. Fees, profits, and project evaluation
 - d. Application, underwriting template, and staff evaluations
6. Other Business

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this public meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. Salt Lake City's TDD number is 801-535-6220. In order to access Salt Lake City's TDD line you must be calling from a TDD line. Salt Lake City Corporation is committed to ensuring we are accessible to all members of the public. To request ADA accommodations contact Nate Salazar by email at

JACQUELINE M. BISKUPSKI
Mayor



**DEPARTMENT of COMMUNITY
and NEIGHBORHOODS
HOUSING and NEIGHBORHOOD
DEVELOPMENT**

nate.salazar@slcgov.com or by phone at 801.535.7900. Please provide 48 hours advanced notice. ADA accommodations can including alternate formats, interpreters and other auxiliary aids.