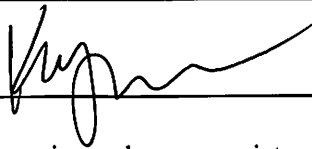


Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received (office use)

Date of Request	1/30/2018
Requesting Staff Member	Anna Vukin-Chow
Requested Council Date	2/6/2018
Topic/Discussion Title	Board appointment to the Housing Authority of Salt Lake County
Description	Appointment of Mr. Philip Bernal as a member of the Housing Authority of Salt Lake County. He would replace Kim Cordova and carry out the rest of her term. This appointment would be effective immediately and last through 10/10/2021.
Requested Action¹	Council Approval
Presenter(s)	
Time Needed²	n/a
Time Sensitive³	n/a
Specific Time(s)⁴	
Contact Name & Phone	Karen Hale 8-7035
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	

Mayor or Designee approval: _____



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.



Board Appointment Approval

Ben McAdams
Salt Lake County Mayor

Erin Litvack
Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

On the 6th day of February 2018 the Salt Lake County Council consents to the appointment of Mr. Philip Bernal as a member of the *Housing Authority of Salt Lake County*.

He will replace a former member and carry out the rest of her four-year term. His appointment will begin immediately and end October 10, 2021.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.



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APP00003576

Application #	APP00003576
Board	Housing Authority of Salt Lake County
All Open Positions	<input type="checkbox"/>
Date	8/8/2017
Nominated by	None
Nominee	Philip Bernal
Status	Submitted

Personal Information

Home Street	<input type="text"/>	Work Street	<input type="text"/>
Home City	<input type="text"/>	Work City	<input type="text"/>
Home State	<input type="text"/>	Work State	<input type="text"/>
Home ZIP/Postal Code	<input type="text"/>	Work ZIP/Postal Code	<input type="text"/>
Home Phone	<input type="text"/>	Work Phone	<input type="text"/>
Email	<input type="text"/>		
Preferred method of contact	Work		

Additional Information

SLCO Council District	4	Current Member of Another County Board?	No
Prefer Contact Info Be Private	Yes	Current Board	
Unique qualifications/perspectives	Served 8 years on the Housing Authority of Salt Lake City Board. Worked for 8 years as appointee of County Mayor Corroon.		
Gender	Male	Has Been Member of Another Board	No
Age Range	65+	Previous Board	
Race/Ethnicity	Hispanic/Latino; Hispanic/Latino		
Other Race/Ethnicity		Immediate Family is County Employee?	Yes
		Explanation	Bess Thompson, daughter; Robert Thompson, son-in-law

**Convicted of
Felony** No

Explanation

**Represents
Special
Community?** Yes

Explanation Veterans

**Additional
Comments** i understand some of the issues
concerning affordable housing in
the County.

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PHILIP VINCENT BERNAL

PROFESSIONAL EXPERIENCE:

Associate Director, Department of Public Works, Salt Lake County	2005-2013
Director of Community Relations and Diversity Affairs, Salt Lake County Mayor's Office	2005
Manager of Outreach Services, Utah Higher Education Assistance Authority	2001-2005
Deputy Assistant Secretary of the Army (Training, Readiness, Mobilization and Reserve Affairs)	1999-2001
Director of Student Services/Minority Affairs, Utah System of Higher Education	1993-1999
Assistant Director, Office of Equal Opportunity/Affirmative Action, University of Utah	1988-1993
Associate Director, Union Building, University of Utah	1971-1988
Financial Aid Counselor, University of California, Los Angeles	1969-1971

EDUCATION:

Master of Science, Management, University of Utah
Bachelor of Science, Journalism, University of Utah

MILITARY EXPERIENCE:

Retired, United States Army Reserve (27 years). Public Affairs Supervisor (NCOIC) for unit operation and press, radio, and video sections. Served on active duty during Desert Shield/Storm, 1990 and in Bosnia during initial NATO/U.S. deployment, 1995-96. Clearance: Secret

SELECTED COMMITTEE/PROFESSIONAL EXPERIENCE LISTING:

U.S. Department of Defense Reserve Forces Policy Board Alumni Member, 2001-2011, Fellow 2012-2014
Hispanic Association of Colleges and Universities/Educational Testing Service Policy Fellowship, 1999-2000
Utah AmeriCorps Committee, 1997-99
Utah ADA Coordinating Committee, 1997-99
Utah Native American Coordinating Board, 1996-99
Utah Deaf Interpreters Certification Board, 1994-98
Prevention Committee, Utah Substance Abuse/Anti-violence Coordinating Council, 1993-99
University of Utah Chicano Scholarship Committee, Treasurer, 1986-1993, 2004-2007

SELECTED COMMUNITY ACTIVITIES:

Member, Board of Directors, Salt Lake Legal Defenders Association, 2008-Present
Member, Board of Commissioners (Nationally Certified), Salt Lake Housing Authority, 2007-Present, Chair 2014-16
Utah Hispanic Legislative Task Force, 2007-2010 (Co-Chair for 2008)
Member, University of Utah Alumni Board, 2005-2008 (Legislative Committee Chair, 2007)
Education/Scholarship Representative, Ibarra Foundation, 2005-2008
Salt Lake County Hispanic/Latino Advisory Task Force, 2004-2005
Utah American Indian/Alaskan Native Education Task Force, 2003-2005
Advisory Committee, U.S. Senate Conference Task Force on Hispanic Affairs, 1997-99
Board of Directors, Utah MESA/STEP (Math, Engineering, Science Achievement/Science, Technology, Engineering Programs), 1994-99, 2003-2005, Chair 1995/1997
Governing Board, St. Joseph Villa (Non-profit retirement care facility), 1996-99
Salt Lake County Sheriff Citizen's Advisory Board, 1992-95, Chair 1993-95
Board of Directors, Salt Lake Rape Crisis Center, 1992-94
Salt Lake Tribune Newspaper, Columnist, 1992-93
Utah Governor's Hispanic Advisory Council, 1987-91, Chair 1989-91
University of Utah President Search Committee (Staff Representative), 1990-91