



Agenda Item

File #: 22-0757

Requested Agenda Date:

8/16/2022

Requested Agenda Title:

Housing Trust Fund Board Appointments

- Jeff Davis, Architect, MSR Architecture (Architecture, Housing Development, and Urban Design)
- Matt Dahl, Midvale City Manager, (Housing Development, Housing Services)
- Claudia O'Grady, VP, Multi-family Finance, Utah Housing Corporation, (Housing Services/Development)
- Dejan Eskic, Sr. Housing Research Economist, Kem C. Gardner Policy Institute (Housing Development & Economics)
- Michael Maloy, AICP, Planning Director, Herriman City (Urban Planning)
- Stephanie White, CRA Compliance Officer, Comenity Bank (Economics, Housing Development)
- Karen Stone, Housing Connect Resident Advisory Board (Housing Services)
- Susie Petheram, Sr. Planner, FFKR Architects (Urban Design, Urban Planning)

Requested Agenda Item Description: The Salt Lake County Housing Trust Fund Advisory Board (HTFAB) has nine (9) vacant board positions. We have been recruiting members for several weeks and eight (8) candidates have submitted applications through the SLCo Boards & Commissions portal. The mayor has reviewed the list of candidates and has authorized the Office of Regional Development to schedule time on the Council Work Session agenda to present the slate of nominees for an advice and consent vote. We are requesting a time certain on the agenda for the August 16 Council Work Session. As outlined in Salt Lake County Code Chapter 2.91, at least six of the HTFAB advisory board members are required to have expertise or experience in specific subject matter areas, including: urban design, public asset management, architecture, urban planning, housing services/development, and economics. In addition, at least two members who qualify for affordable or special needs housing benefits (lived experience).

Requested Action: Discussion - Vote Needed

Presenter(s) (with titles): Dina Blaes, Office of Regional Development Director

Time Needed: Less than 5 MINS

Is this Item Time-Sensitive and/or Requesting a Time-Certain? Yes and I will send the request in writing

Requesting Staff Member: Ashley Perry, Executive Assistant

Are Supporting Documents Needed for this Agenda Item Request? Yes