



HOUSING AUTHORITY OF SALT LAKE CITY

Meeting Location: 1776 S. West Temple, Salt Lake City, Utah

REGULAR BOARD MEETING Monday February 27, 2017

11:00 a.m. – 2:00 p.m.

Please call 801-428-0600 for more information or to request a meeting recording.

Board of Commission Members

Palmer De Paulis, Board Chair

Dave Mansell, Vice Chair

Phil Bernal, Commissioner

Cindy Gust-Jenson, Commissioner

David Litvack, Commissioner

Alfonsa Price, Commissioner

Vacant, Commissioner

One or more Commissioners of HASLC may participate via telephonic conference originated by the Executive Director and within the meanings accorded by Utah law, the Meeting may be an Electronic Meeting, and the Anchor Location shall be located at 1776 S. West Temple, Salt Lake City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify HASLC not less than 24 hours prior to the meeting.

The Housing Authority of Salt Lake City is committed to our mission:

To provide affordable housing opportunities for our community

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HASLC Open Meeting Minutes of November 28, 2016 (attachment) Board Chair / 2 minutes
Motion to Approve HASLC Open Meeting Minutes of January 30, 2017 (attachment) Board Chair / 2 minutes
3. Public Comment (*each participant will be allowed 3 minutes for comment*)
4. New Business
 - A) **Discussion** regarding formal relationship between the City of Salt Lake and the Housing Authority. (attachment) – Executive Director / 5 minutes
 - B) **Motion** to approve an outline regarding proposed crime policy changes affecting screening, program termination, and eviction. (attachment) - Deputy Executive Director / 20 minutes
 - C) **Motion** to authorize the Executive Director to approve a bid award and execute a construction contract with Kier Construction for the ‘Balcony and Railing Repair’ at the City Plaza Public Housing complex. Base contract is \$277,969. (attachment) - Executive Director / 8 minutes
 - D) **Motion** to authorize the Executive Director to renew and extend an existing contract with A to Z Landscaping for ‘Landscape Services’ at certain sites for 2017. Maximum contract amount is \$ 56,970. (attachment) - Executive Director / 5 minutes
 - E) **Motion** to authorize the Executive Director to renew and extend an existing contract with Batement Living for ‘Food Services’ at a homeless veteran site for 2017. Per meal cost of \$3.00 breakfast or \$5.37 lunch for a maximum contract amount of \$ 150,000. (attachment) - Executive Director / 8 minutes
 - F) **Motion** to authorize the Executive Director to renew and extend an existing contract with Fiber Inc. for ‘Carpet and Flooring Services’ at various sites for 2017. Unit prices for a maximum contract amount of \$97,232. (attachment) - Executive Director / 5 minutes
 - G) **Motion** to authorize the Executive Director to renew and extend an existing contract with Redi Carpet for ‘Carpet and Flooring Services’ at various sites for 2017. Unit prices for a maximum contract amount of \$ 70,394. (attachment) - Executive Director / 5 minutes

BOARD MEETING AGENDA

(Continued)

H) **Motion** to authorize the Executive Director to present a potential project and execute an 'Exclusive Negotiations Agreement', in substantially the form hereof, with the City of Salt Lake Redevelopment Agency for a potential real estate development project known as 'Station Center' as discussed in closed session. (attachment) - Director of Development and Project Management / 15 minutes

5. Unfinished Business

6. (Break for Lunch/ 20 minutes)

7. Communications

- a) Executive Director Report (attachment) – Daniel Nackerman / 10 minutes
- b) Project Report: 9th Street Lofts (attachment) – Joe Post / 5 minutes
- c) Project Report: City Plaza Balcony Repairs (attachment) – Joe Post / 3 minutes
- d) Outreach Report (attachment) – Kim Wilford / 3 minutes
- e) Training and Education Report (attachment) – Kim Wilford / 3 minutes
- f) Board of Commissioner's Report (verbal) – Palmer DePaulis / 5 minutes
- g) Resident Advisory Board (RAB) Report (attachment) – Alfonsa Price / 5 minutes

8. Closed Session – Commission and Executive Director /15 minutes

The Board will consider a motion to enter into Closed Session. A closed meeting may be held for specific purposes including, but not limited to:

- a) Discuss Strategy with Respect to Purchase/Sale of Real Property
- b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
- c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

9. Other Business

10. Adjournment

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

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Salt Lake City, Utah

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recording

Board Members

Palmer DePaulis, Chair

<i>Dave Mansell, Vice Chair,</i>	<i>Phil Bernal, Commissioner</i>	<i>Cindy Gust-Jenson, Commissioner</i>
<i>David Litvack, Commissioner</i>	<i>Alfonsa Price, Commissioner</i>	<i>Vacant, Commissioner</i>

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HAME Open Meeting Minutes of November 28, 2016 (attachment)
3. Public Comment – *each participant will be allowed 3 minutes for comment*
4. New Business
 - a) Project Report – 9th East Lofts (attachment) – Joe Post
5. Unfinished Business (none)
6. Tentative Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting may be held for specific purposes including, but not limited to:

- a) Discuss Strategy with Respect to Purchase/Sale of Real Property
- b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
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7. Adjournment

HOUSING DEVELOPMENT CORPORATION

**Meeting Location: 1776 S. West Temple
Salt Lake City, Utah**

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Board Members

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Vacant, Commissioner

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HDC Open Meeting Minutes of November 28, 2017 (attachment)
3. Public Comment – *each participant will be allowed 3 minutes for comment*
4. New Business

a) Project Report – 9th East Lofts (attachment) – Joe Post

5. Unfinished Business (none)

6. Tentative Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting may be held for specific purposes including, but not limited to:

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7. Adjournment

