



HOUSING AUTHORITY OF SALT LAKE CITY

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

ANNUAL MEETING Monday, January 30, 2017

11:00 a.m. – 1:30 p.m.

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

Board of Commissioners

Phil Bernal, Board Chair

Palmer DePaulis, Vice Chair

Cindy Gust-Jenson, Commissioner

David Litvack, Commissioner

Dave Mansell, 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. Election of Officers for 2017
 - a. Nominations Received (attachment) – Board Chair / 7 minutes
 - b. Vote (verbal) – Board Chair / 5 minutes
 - c. Announcement of Officers 2017 (verbal) - Board Chair / 2 minutes
3. Motion to Approve HASLC Open Meeting Minutes of November 28, 2016 (attachment) Board Chair / 2 minutes
4. Public Comment (each participant will be allowed 3 minutes for comment)
5. New Business
 - a) **Presentation: Methamphetamine Overview** – (verbal) Outside Professionals / 20 minutes
 - b) **Presentation and Committee Formation: Crime Policies** – (verbal) Daniel Nackerman / 20 minutes
 - c) **Presentation: “City Housing Authority Urban Indian Initiative”** – (attachment) Daniel Nackerman / 8 minutes
 - d) **Presentation: Draft Changes to the Personnel Policy** – (verbal) Britnee Dabb / 8 minutes
 - e) **Assignment of Committee to Consider Bylaw Changes** – (verbal) Board Chair / 3 minutes
 - f) **Motion: Approving Assignment of General Counsel Legal Services Between Firms** – (attachment) Daniel Nackerman / 5 minutes
 - g) **Motion: Policy Direction Considering Support for State Bill 78B-6** – (attachment) Daniel Nackerman / 8 minutes
 - h) **Resolution #510-2017 Authorizing Negotiation of a Single Housing Authority to Manage City Plaza Public Housing**– (attachment) Daniel Nackerman / 8 minutes

6. Unfinished Business

- a) Ratification of Canceled Regular Meeting for December, 2016 – (verbal) Board Chair / 2 *minutes*
- b) Approve Meeting Schedule for 2017 – (attachment) Board Chair / 2 *minutes*
- c) Approve Holidays and Office Closure Hours for 2017 – (attachment) Board Chair / 2 *minutes*

7. (Break for Lunch/ 20 minutes)

8. Communications

- a) Executive Director Report (attachment) – Daniel Nackerman / 20 *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) – Britnee Dabb / 3 *minutes*
- e) Training and Education Report (attachment) – Britnee Dabb / 3 *minutes*
- f) Board of Commissioner's Report (verbal) – Phil Bernal / 5 *minutes*
- g) Announcement and Coordination of Attendance for Industry Conferences and Training – (verbal) Chair and Daniel Nackerman / 5 *minutes*

9. Closed Session – Commission and Executive Director/15 *minutes*

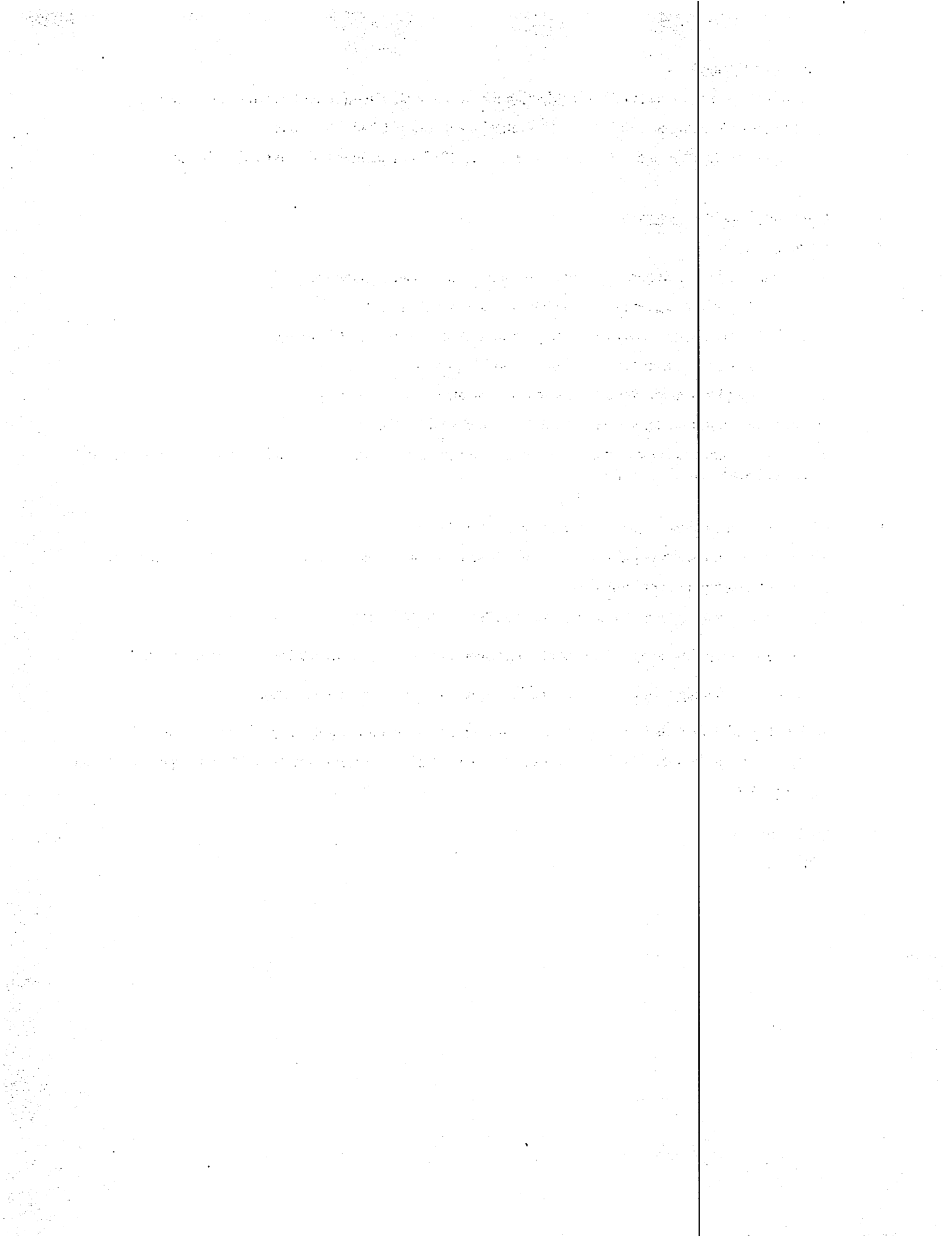
The Board will consider a motion to enter into Closed Session. A closed meeting may be held for specific purposes including, but not limited to:

- 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.

10. Other Business

11. Adjournment



HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

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

**Monday, January 30, 2017
11:00 a.m. – 2:00 p.m.**

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Board Members

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David Litvak, Commissioner

Dave Mansell, Commissioner

Alfonsa Price, Commissioner

Vacant, Commissioner

ANNUAL MEETING BOARD MEETING AGENDA

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2. **Election of Officers**
 - a) Nominations received (attachment) – Board Chair
 - b) Vote (verbal) – Board Chair
 - c) Announcement of Officers 2017 (verbal) – Board Chair
3. **Motion to Approve HAME Open Meeting Minutes of November 28, 2016 (attachment)**
4. **Public Comment** – *each participant will be allowed 3 minutes for comment*
5. **New Business**
 - a) Project Report – 9th East Lofts (attachment) – Joe Post
6. **Unfinished Business** (none)
7. **Tentative Closed Session**

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8. **Adjournment**

HOUSING DEVELOPMENT CORPORATION

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Salt Lake City, Utah**

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8. **Adjournment**