

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE
(HAME)

ELECTRONIC BOARD MEETING MINUTES

Housing Authority of Salt Lake City
1776 South West Temple
Wednesday, August 1, 2018
10:06 a.m. – 10:55 a.m.

A special meeting of the Board of Directors of the Housing Assistance Management Enterprise was held from 10:06 a.m. – 10:55 a.m.

Board Members in Attendance

Palmer DePaulis, Board Chair
Philip Bernal, Board Member

Board Members on Conference Call

Cindy Gust-Jenson, Board Member
Brenda Koga, Board Member
David Litvack, Board Member
Alfonsa Price, Board Member

Absent

Dave Mansell, Vice Chair

Excused

Les Sparks, Board Member

Staff in Attendance

Daniel Nackerman, President
Britnee Dabb, Deputy Director
Charlene Owen, Administrative Assistant

Legal Counsel on Conference Call

Ryan Warburton, Gilmore & Bell

Chair DePaulis convened the special meeting of the Housing Assistance Management Enterprise (HAME) of Salt Lake City.

ROLL CALL

Roll Call of the Board Members present and on the phone.

PUBLIC COMMENT

None

NEW BUSINESS

Daniel Nackerman, President

AUTHORIZE the President to execute a Voluntary Compliance Agreement (VCA) and Conciliation Agreement (CA) with the U.S. Department of Housing and Urban Development (HUD) on behalf of HAME and JSA II, LLC regarding a complaint at the Jefferson School property.

Dan asked if we should discuss this matter in a Closed Session. Our attorney advised that we discuss in a Closed Session.

Motion

Board Member Koga moved that we enter into a Closed Session. Board Member Price seconded. The motion passed unanimously with Board Members Bernal, DePaulis, Gust-Jenson, Koga, Litvack, and Price voting in favor. There were no objections or abstentions.

CLOSED SESSION

Particulars of the case were discussed and we will move into Open Session for a vote.

Motion

Board Member Bernal moved to close the Closed Session and move back into Open Session. Board Member Koga seconded. The motion passed unanimously with Board Members Bernal, DePaulis, Gust-Jenson, Koga, Litvack, and Price voting in favor. There were no objections or abstentions.

OPEN SESSION

Chair DePaulis called for a motion to Authorize the President to executive the Voluntary Compliance Agreement and Conciliation Agreement with HUD.

Motion

Board Member Koga moved to Authorize the HAME President to execute the Voluntary Compliance Agreement and Conciliation Agreement with HUD with the ability to make any changes to the confidentiality provision and report back to the Board on the final report. Board Member Bernal seconded. Board Members Bernal, DePaulis, Gust-Jenson, Koga, and Litvack voting in favor. Board Member Price abstained. The motion carries.

Motion

Board Member Bernal moved to adjourn the HAME meeting. Board Member Koga seconded. The motion passed unanimously with Board Members Bernal, DePaulis, Gust-Jenson, Koga, Litvack, and Price voting in favor. There were no objections or abstentions.

The HAME meeting adjourned at 10:55 a.m.



Palmer DePaulis, Board Chair



Daniel Nackerman, President