

**SALT LAKE CITY HOUSING TRUST FUND ADVISORY BOARD
AGENDA**

451 South State Street (City & County Building)

Room 126 – 12:15 p.m.

Monday, December 15, 2008

Lunch will be served to the HTF Board Members and Staff at 11:45 a.m., in Room 126 prior to the meeting. These portions of the meeting are open to the public for observation.

Approve minutes of May 22, 2008

Introduce new board member

New Business

1. Consider a request from the Young Women's Christian Association (YWCA) for a \$500,000 cash flow loan at zero percent interest per annum over thirty years. Their proposed project will replace and expand the current YWCA shelter and residence and will consist of two buildings, a crisis shelter and an extended shelter. The project will provide 24 units of short term crisis shelter and 12 units of extended shelter (up to six months) for women with dependent children, as well as 12 units of transitional housing (up to two years) for single, homeless women.
2. Review the 2009-10 Housing Opportunities for Persons with Aids (HOPWA) applications.
3. Review the 2009-10 American Dream Downpayment Initiative (ADDI) applications.
4. Review the 2009-10 HOME Investment Partnerships Program (HOME) applications.

Other Business

1. Update by LuAnn Clark
2. Schedule next meeting