

CEDAC ALLOCATION COMMITTEE

February 7, 2023 | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

| Meeting called to order by Committee Chair, Todd Richards

In Attendance

Committee Members: Todd Richards, Candace Tippetts, Leslie Jones,

Online: Michael Anderson, Ryan Henrie, Becky Guertler

Excused: Tyler Huish

Staff: Karen Kuipers, Amanda Cordova, Dan Tisdale, Michael Gallegos, Maria Sweeten.

1. Welcome -Committee Chair, Todd Richards

Chair welcomed attendees to February 7, 2023 meeting.

2. Approval of Meeting Minutes 01/31/2023- Todd Richards

Becky motioned to approve meeting minutes from 1/31/2023. Leslie seconded Becky's Motion. No opposed, motion passed.

3. Intent to Abstain from Review of Week 4 Applications- Committee Members

Leslie stated her knowledge of Utah Arts Alliance (UAA) and asked the committee if they wanted her to recuse herself. It was determined that it was a non-restricted conflict. There were no objections to her staying in the discussion for UAA.

Mike state his intent to recuse himself from UAA discussion due to his professional ties to UAA. It was determined that it was a restricted conflict. There were no objections to him recusing himself.

4. Continue Review of Non-Profit Applications- Todd Richards

• Public Facility Improvement Projects

○ **South Valley Sanctuary-Domestic Violence Crisis Shelter Roof**

- Committee members reviewed their respective Areas of Focus for this application.

▪ **Clarifying Questions:**

- What is the age of the existing roof and the square footage.

○ **The INN Between-The INN Between Residents' Rooms Remodeling**

- Committee members reviewed their respective Areas of Focus for this application.

▪ **Clarifying Questions:**

- Committee members requested information on how TIB prioritized and identified the rooms which need flooring.

- **Utah Arts Alliance- Art Castle ADA Project**
 - Committee members reviewed their respective Areas of Focus for this application.
 - **Clarifying Questions:**
 - Committee members would like HCD staff to reach out to the agency for clarification on the engineering and architect services.

5. Identify Staff Follow-up – Maria Sweeten

HCD Staff

- Follow up with outreach to agencies regarding clarifying questions.
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- Provide information received from agencies via email and consolidate into one document.

6. Other Business- HCD Staff

Karen and Mike reported that after consulting with the HUD Regional Office, that it was determined that the project meets all eligibility criteria as written; however it is noted that there are potential repayment liability issues for the County in the event the LMI beneficiaries do not reach anticipated ratios, and if the actual numbers do not demonstrate reasonable benefit to the Urban County jurisdictions. HCD staff may make future policy adjustments for RFA's to more clearly address the liabilities associated with proposed versus actual numbers.

7. Assignments for Next Meeting- Amanda Cordova

- Continue Review of Non-Profit Applications
 - Public Facility Improvement Projects
 - Wasatch Homeless Health Care, Inc. dba Fourth Street Clinic
 - YWCA Utah – Roof Replacement for Transitional Housing for Survivors of DV

8. Adjourn – Committee Chair

Meeting was called to adjourn at 1:32 pm by Chair Todd Richards.